

Board of Directors Meeting

April 24, 2025 | 4:15 – 6:15 P.M.

In person: The Preuss School, 9600 Campus Point Drive, La Jolla, CA 92037 [4.24.25 Board of Directors Zoom Meeting Link](#)

Board Members: [Dr. Christopher Halter](#), [Enrico Bernardo](#), [William Bramley](#), [Julia Brown](#), [Kelly Diep](#),
[Dr. Robert Dynes](#), [Jeff Gehlhaar](#), [Dan Goldstein](#), [Dr. Cynthia Gyamfi-Bannerman](#),
[Dr. Antonio Grillo-Lopez](#), [Peter Preuss](#), [Matt Weil](#)

Ex-Officio Members: [Dr. Elizabeth Simmons](#), [Dr. Helen V. Griffith](#), [Dr. Mica Pollock](#)

Agenda

4:15 P.M. CALL TO ORDER/INTRODUCTIONS/ESTABLISH QUORUM	Dr. Christopher Halter
4:20 P.M. PUBLIC COMMENTS (3 mins. each)	Dr. Christopher Halter
4:25 P.M. ACTION ITEMS/ Motion to Recommend Approval <ul style="list-style-type: none">• 03.06.25 Board Meeting Minutes (Exhibit 1)• Instructional Calendar and Instructional Minutes (Exhibit 2-3)• Declaration of Need (Exhibit 4)	Dr. Christopher Halter
4:45 P.M. SCHOOL SPOTLIGHT	Dr. Matthew Steitz
5:00 P.M. SUPERINTENDENT'S UPDATE <ul style="list-style-type: none">• Admissions/ Lottery• Staffing Report	Dr. Helen V. Griffith Jon Host
5:20 P.M. SCHOLAR BOARD MEMBER REPORT	Jazmine Nguyen, Alternate
5:30 P.M. COMMITTEE REPORTS <ul style="list-style-type: none">• Engagement & Philanthropy Committee• Finance & Budget Committee<ul style="list-style-type: none">◦ Budget Development Update• Academic Advisory Committee• Executive Committee• Governance Committee• Long Range Planning Committee	Lori Gremel/Jeff Gelhaar Karin Marsolais/Dan Goldstein Dr. Christopher Halter Dr. Chris Halter/Enrico Bernardo Julia Brown William Bramley
6:10 P.M. ROUNDTABLE	Dr. Christopher Halter
6:15 P.M. ADJOURN	Dr. Christopher Halter

To sign up for public comments please visit: <https://bit.ly/PreussBODPublicCommentsForm>
For special assistance or meeting minutes, please contact: (858) 822-6517