Board of Directors Meeting
May 23, 2024 | 4:15 – 6:15 P.M.
in person: The Preuss School 3750 Voigt Dr. La Jolla, CA 92037
On Zoom: https://ucsd.zoom.us/j/93081606860: Board Members: Enrico Bernardo, William Bramley, Mae Brown, Julia Brown, Kelly Diep, Dr. Robert Dynes, Jeffrey Gehlhaar, Dan Goldstein, Dr. Cynthia Gyamfi-Bannerman, Dr. Antonio Grillo-Lopez, Dr. Christopher Halter, Mia Kelly, Peter Preuss, Valerie Stevenson, Matthew Weil

Agenda

4:15 P.M. CALL TO ORDER/ INTRODUCTIONS ANNOUNCEMENTS
Julia Brown

4:20 P.M. PUBLIC COMMENTS (3 minutes each)
Julia Brown

4:25 P.M. ESTABLISH QUORUM
Julia Brown

4:30 P.M. SCHOOL SPOTLIGHT
Dr. Matthew Steitz
Scholar Panel – College Decisions

4:45 P.M. BOARD CHAIR REPORT
Approve 04.18.24 Minutes (Exh 1)
Julia Brown

4:50 P.M. SUPERINTENDENT'S REPORT
Dr. Helen V. Griffith

4:55 P.M. POLICIES/ ACTION ITEMS
Julia Brown
Conflict of Interest Filing - Completed
Consolidated App (CONAPP)- for approval (Exh 2)
Mandate Block Grant - for approval (Exh 3)

5:00 P.M. DATA REPORT
Dr. David Weber
The Math Program at Preuss

5:20 P.M. COMMITTEES AND ACTIVITIES REPORT
Dr. Chris Halter, Dr. Matthew Steitz
Academic Advisory/Principal’s Report
Jeff Gehlhaar, Lori Gremel
Engagement & Philanthropy
Julia Brown
Executive
Finance & Budget
Dan Goldstein, Karin Marsolais, Dr, Matthew Steitz
LCAP
Local Indicators
Internal Controls/Budget

Governance
Mae Brown
Long Range Planning
William Bramley

6:00 P.M. ROUNDTABLE
Julia Brown

6:15 P.M. MEETING ADJOURNS
Julia Brown

* To sign up for public comments please visit: Public Comments Sign-Up Form (google.com)
For special assistance/translator needs please call (858) 822-3000 For a copy of the meeting minutes, please contact: boardofdirectors@preuss.ucsd.edu