Board of Directors Meeting

April 18, 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/92644503783
Enrico Bernardo, William Bramley, Mae 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/WELCOME, INTRODUCTIONS  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

4:45 P.M.  BOARD CHAIR REPORT  Julia Brown

Approve 03.07.24 Minutes (Exh 1)

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

5:10 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  Dan Goldstein, Karin Marsolais
Finance & Budget  Mae Brown
Governance  William Bramley
Long Range Planning

5:40 P.M.  ROUNDTABLE  Julia Brown

5:50 P.M.  MEETING ADJOURNS  Julia Brown

5:55 P.M.  CLOSED SESSION (Board Term Extensions)  Julia Brown

6:15 P.M.  CLOSED SESSION ADJOURNS  Julia Brown

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