



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 Approve 03.07.24 Minutes (Exh 1)	Julia Brown
4:50 P.M. SUPERINTENDENT'S REPORT	Dr. Helen V. Griffith
5:10 P.M. COMMITTEES AND ACTIVITIES REPORT Academic Advisory/Principal's Report Engagement & Philanthropy Executive Finance & Budget Governance Long Range Planning	Dr. Chris Halter, Dr. Matthew Steitz Jeff Gehlhaar, Lori Gremel Julia Brown Dan Goldstein, Karin Marsolais Mae Brown William Bramley
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 \(google.com\)](https://preuss.ucsd.edu/public-comments-sign-up-form)

For special assistance or translator needs please call (858) 822-3000

For a copy of the meeting minutes, please contact: boardofdirectors@preuss.ucsd.edu