

Board of Directors Meeting

June 12, 2025 | 4:15 – 6:15 P.M.

In person: The Preuss School, 9600 Campus Point Drive, La Jolla, CA 92037

Zoom Meeting ID: 928 7516 7849

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

Dr. Christopher Halter

- **05.22.25 Board Meeting Minutes (Exhibit 1)**
- **Local Control and Accountability Plan (Exhibit 2)**
The Local Control and Accountability Plan outlines the school's goals for improving student outcomes.
- **2025-2026 Budget (Exhibit 3)**
- **Consolidated Application (CONAPP) (Exhibit 4)** The CONAPP for Title I, Title II, and Title IV funds to support counselors, mental health initiatives, and Advanced Placement testing.
- **Mandate Block Grant (Exhibit 5)** - This grant supports required Background Checks and Free Period Products. (Menstrual Equity Act of 2021)
- **Fiscal Controls Policy (Exhibit 6)**
- **Education Protection Account Funding (Exhibit 7)**
- **School Policies Review**
 - Comprehensive School Safety (Exhibit 8)
 - Independent Study (Exhibit 9)

4:45 P.M. SCHOOL SPOTLIGHT

Dr. Matthew Steitz

5:00 P.M. SUPERINTENDENT'S UPDATE

Dr. Helen V. Griffith

- **Annual Uniform Complaint Report**
- **Conflict of Interest Filing**

5:20 P.M. SCHOLAR BOARD MEMBER REPORT

Jazmine Nguyen, Alternate

5:50 P.M. COMMITTEE REPORTS

- **Engagement & Philanthropy Committee**
- **Finance & Budget Committee**
- **Academic Advisory Committee**
- **Executive Committee**
- **Governance Committee**
- **Long Range Planning Committee**

Lori Gremel/Jeff Gelhaar
Karin Marsolais/Dan Goldstein
Enrico Bernardo
Dr. Christopher Halter
Julia Brown
William Bramley

6:10 P.M. ROUNDTABLE

Dr. Christopher Halter

6:15 P.M. ADJOURN

Dr. Christopher Halter

This is a meeting of The Preuss School Board of Directors, which is advisory to the Chancellor of UC San Diego, and is not an agent of the University or a public employer.

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

2024-2025 Board Members

Officers

Dr. Christopher P. Halter, MA '95, EdD '06

Teaching Professor

Department of Education Studies

UC San Diego

Chair, Board of Directors, Chair, Executive Committee, Chair Academic Advisory Committee

Julia Brown

Biotech Executive (Retired)

Community Leader

Vice Chair, Chair, Governance Committee

Jeffrey B. Gehlhaar '92

Vice President of Technology Head of AI Software Platforms Qualcomm, Inc.

Chair, Engagement & Philanthropy Committee

Dan Goldstein

Financial Planner

Pure Financial Advisors

Chair, Finance and Budget Committee

Members

Enrico Bernardo '96

Vice President

American Specialty Health

William A. Bramley

Attorney, Law Offices

William A. Bramley, PC

Chair, Ad-Hoc Long-Range Planning Committee

Kelly Diep, Preuss, '06

Corporate Governance Counsel Lead

Block, Inc.

Dr. Robert C. Dynes

President Emeritus, University of California

Chancellor Emeritus, UC San Diego

Dr. Antonio Grillo-Lopez

Pharmaceutical Executive and Researcher

Community Leader (Retired)

Dr. Cynthia Gyamfi-Bannerman

Department Chair, Obstetrics, Gynecology
and Reproductive Services

Professor, Maternal-Fetal Medicine

UC San Diego Health Sciences

Peter J. Preuss, MBA, '14

Director of Business Development

Tecate Group

Matthew Weil

President

Vosalus Ventures

Non-Voting Preuss Scholar Member(s)

Fabian Garcia
Class of 2025

Jazmine Nguyen (Alternate)
Class of 2026

Ex-Officio and Administration

Dr. Helen V. Griffith, '81
Superintendent
The Preuss School, UC San Diego

Mica Pollock
Director, CREATE
UC San Diego

Lizbeth Garcia
PTA President
The Preuss School, UC San Diego

Dr. Elizabeth H. Simmons
Teaching Professor
EVC for Academic Affairs, UC San Diego