Board of Directors Meeting
June 20, 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/92726631216  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  Julia Brown
4:20 P.M.  ESTABLISH QUORUM  Julia Brown
4:25 P.M.  PUBLIC COMMENTS  (3 minutes each)  Julia Brown
4:30 P.M.  SCHOOL SPOTLIGHT  Dr. Matthew Steitz
4:40 P.M.  BOARD CHAIR REPORT  Approve 05.23.24 Minutes (Exh 1)  Julia Brown
4:55 P.M.  SUPERINTENDENT’S REPORT  Dr. Helen V. Griffith
5:05 P.M.  POLICIES/ ACTION ITEMS  Julia Brown
  LCAP/Budget Overview for Parents (Approval (Exh 2)
  Local Indicators (Exh 3)
  Budget Approval  (Exh 4)
  Fiscal Controls  (Exh 5)
5:25 P.M.  SPECIAL REPORT - The CREATE PLAN  Dr. Monica Sweet
5:45 P.M.  COMMITTEES AND ACTIVITIES REPORT  Dr. Chris Halter, Dr. Matthew Steitz
  Academic Advisory/Principal’s Report  Jeff Gehlhaar, Lori Gremel
  Engagement & Philanthropy  Executive  Julia Brown
  Finance & Budget  Dan Goldstein, Karin Marsolais, Dr. Matthew Steitz
  Governance  Mae Brown
  Long Range Planning  William Bramley
6:00 P.M.  ROUNDTABLE  Julia Brown
6:15 P.M.  MEETING ADJOURNS  Julia Brown
(Reception for retiring board members Mae Brown and Valerie Stevenson following the meeting)

* 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