



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 LCAP/Budget Overview for Parents (Approval (Exh 2) Local Indicators (Exh 3) Budget Approval (Exh 4) Fiscal Controls (Exh 5)	Julia Brown
5:25 P.M.	SPECIAL REPORT - The CREATE PLAN	Dr. Monica Sweet
5:45 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, Dr. Matthew Steitz Mae Brown William Bramley
6:00 P.M.	ROUNDTABLE	Julia Brown
6:15 P.M.	MEETING ADJOURNS (Reception for retiring board members Mae Brown and Valerie Stevenson following the meeting)	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