



## Board of Directors Meeting

October 12, 2023 | 4:15 – 6:00 P.M.

**in person:**

The Preuss School UC San Diego  
3750 Voigt Dr., La Jolla, CA 92037

**by Zoom Conference Call:** <https://ucsd.zoom.us/j/97423934082>

## Agenda

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| <b>4:15 P.M.</b> | <b>CALL TO ORDER</b>  | <b>Julia Brown</b>  |
| <b>4:20 P.M.</b> | <b>SCHOOL SPOTLIGHT</b>   | <b>Dr. Matthew Steitz</b>   |
| <b>4:30 P.M.</b> | <b>PUBLIC COMMENTS</b><br>(3 minutes each)  |   |
| <b>4:40 P.M.</b> | <b>BOARD CHAIR REPORT</b><br>Approve minutes 09.07.23 (Exh 1)<br>Executive Committee Report   | <b>Julia Brown</b>  |
| <b>4:50 P.M.</b> | <b>SUPERINTENDENT'S REPORT</b>  | <b>Dr. Helen V. Griffith</b>  |
| <b>5:05 P.M.</b> | <b>POLICIES AND DATA REVIEW</b><br>Independent Study Policy (Exh 2)<br>Comprehensive School Safety Plan (Exh 3)<br>Suspension and Expulsion Policy (Exh 4)<br>Declaration of Need for Qualified Educators (Exh 5)<br>Suicide Prevention Policy (Exh 6)<br>Athletic Emergency Plan (Exh 7)<br>Human Trafficking Policy (Exh 8) | <b>Dr. Helen V. Griffith</b>  |
| <b>5:15 P.M.</b> | <b>COMMITTEE AND ACTIVITIES REPORTS</b><br>(10 minutes each)<br><b>Academic Advisory, Principal's Report</b><br>Fastbridge Results (Exh 9)<br>CA Science Text Levels (Exh 10)<br><b>Engagement &amp; Philanthropy</b><br><b>Finance &amp; Budget</b><br><b>Governance</b>   | <b>Dr. Christopher Halter, Dr. Matthew Steitz</b><br><br><b>Jeffrey Gehlhaar, Lori Gremel</b><br><b>Dan Goldstein</b><br><b>Mae Brown</b> |
| <b>5:55 P.M.</b> | <b>ROUND TABLE</b>  | <b>Julia Brown</b>  |
| <b>6:00 P.M.</b> | <b>MEETING ADJOURNS</b>   | <b>Julia Brown</b>  |

*\* To sign up for public comments please visit <https://bit.ly/PreussBODPublicCommentsForm>. For special assistance or translator needs please call (858) 822-3000. prepared for posting 9/26/23 last updated 9/26/23*