



Board of Directors Meeting

November 4, 2021 | 4:15 – 6:00 P.M.

[Zoom Conference Call](#)

AGENDA

4:15 P.M.	CALL TO ORDER (5 minutes)	Matthew Weil
4:20 P.M.	SCHOOL SPOTLIGHT (10 minutes)	Matthew Steitz
4:30 P.M.	PUBLIC COMMENTS (3-minute limit per comment*)	
4:40 P.M.	BOARD CHAIR'S REPORT (5 minutes) Action Item: Approve minutes of September 9, 2021 meeting (<i>Exhibit 1</i>) Action Item: Approve minutes of September 13, 2021 special meeting (<i>Exhibit 2</i>) Action Item: Approve minutes of October 8, 2021 special meeting (<i>Exhibit 3</i>)	Matthew Weil
4:45 P.M.	EXECUTIVE DIRECTOR'S REPORT (20 minutes)	Helen V. Griffith
5:05 P.M.	PUBLIC HEARING: EDUCATOR EFFECTIVENESS FUNDS (EEF) (10 minutes) (<i>Exhibit 4</i>)	Matthew Steitz
5:15 P.M.	COMMITTEE AND ACTIVITY REPORTS (10 minutes each) Engagement and Philanthropy and Development Reports Finance and Budget Report/CAO's Report Governance Report Academic Advisory/Principal's Report -- Presentation of proposed Short-Term Independent Study Policy	Jeff Gehlhaar Tyler Morningstar Karin Marsolais Mae Brown Matthew Steitz
5:55 P.M.	ROUND TABLE (15 minutes)	All
6:15 P.M.	MEETING ADJOURN	Matthew Weil

* To sign up for public comments please visit <https://bit.ly/PreussBODPublicCommentsForm>
For special assistance or translator needs please call (858) 822-3000 by November 2, 2020

Next Board Meeting: Thursday, January 13, 2021 at 4:15 P.M.