

# Board of Directors Meeting

October 17, 2024 | 4:15 – 6:15 P.M.

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

On Zoom: <https://ucsd.zoom.us/j/95373302001> Board Members: Enrico Bernardo, William Bramley, Julia Brown, Kelly Diep, Dr. Robert Dynes, Jeff Gehlhaar, Dan Goldstein, Dr. Antonio Grillo-Lopez, Dr. Cynthia Gyamfi-Bannerman, Dr. Christopher Halter, Peter Preuss, Matt Weil

## Agenda

<b>4:15 P.M. CALL TO ORDER / WELCOME/ INTRODUCTIONS</b> ESTABLISH QUORUM	<b>Dr. Christopher Halter</b>
<b>4:20 P.M. PUBLIC COMMENTS</b> (3 minutes each)	<b>Dr. Christopher Halter</b>
<b>4:35 P.M. SCHOOL SPOTLIGHT</b>	<b>Dr. Matthew Steitz</b>
<b>4:45 P.M. ACTION ITEMS</b> 09.05.24 Minutes (Exh 1) Independent Study Policy (Exh 2) Comprehensive School Safety Plan (Exh 3) Athletic Emergency Plan (Exh 4) Suspension and Expulsion Policy (Exh 5) Suicide Prevention Policy (Exh 6) Human Trafficking Policy (Exh 7) Approve Teaching Assignment (Exh 8)	<b>Dr. Christopher Halter</b>
<b>4:55 P.M. DISCUSSION ITEMS</b> Board Attendance Guidelines (Exh 9) Recruitment (board and committee members)	<b>Dr. Christopher Halter</b>
<b>5:20 P.M. NON VOTING SCHOLAR REPORT</b>	<b>Fabian Garcia, Jazmine Nguyen</b>
<b>5:25 P.M. SUPERINTENDENT'S REPORT</b>	<b>Dr. Helen V. Griffith</b>
<b>5:35 P.M. DATA REPORT</b> The English Department at Preuss	<b>Dr. Philip Ensberg</b>
<b>5:50 P.M. COMMITTEES AND ACTIVITIES REPORT</b> Long Range Planning Governance Finance & Budget Executive Engagement & Philanthropy Academic Advisory/Principal's Report	<b>William Bramley</b> <b>Julia Brown</b> <b>Dan Goldstein</b> <b>Dr. Christopher Halter</b> <b>Jeff Gehlhaar, Lori Gremel</b> <b>Enrico Bernardo, Dr. Matthew Steitz</b>
<b>6:05 P.M. ROUNDTABLE</b>	<b>Dr. Christopher Halter</b>
<b>6:15 P.M. ADJOURNMENT</b>	<b>Dr. Christopher Halter</b>

To sign up for public comments please visit: <https://bit.ly/PreussBODPublicCommentsForm>

For special assistance please call (858) 822-3000. For a copy of the meeting minutes, please contact: [bonni@ucsd.edu](mailto:bonni@ucsd.edu)