

Board of Directors Annual 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>

Enrico Bernardo, William Bramley, Julia Brown, Mae Brown, Kelly Diep, Robert Dynes, Jeffrey Gehlhaar, Dan Goldstein, Cynthia Gyamfi-Bannerman, Antonio Grillo-Lopez, Chris 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 Prop 28 Annual Report Approval 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 Dan Goldstein, Karin Marsolais, Dr. Matthew Steitz 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