Board of Directors Meeting
March 7, 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/94361293109
On Zoom: William Bramley, Jeff Gehlhaar, Dr. Antonio Grillo-Lopez, Dan Goldstein, Mia Kelly

Agenda

4:15 P.M. CALL TO ORDER/WELCOME AND INTRODUCTIONS Julia Brown

4:20 P.M. PUBLIC COMMENTS (3 minutes each) Julia Brown

4:25 P.M. ESTABLISH QUORUM Julia Brown

4:30 P.M. SCHOOL SPOTLIGHT Dr. Matthew Steitz

4:40 P.M. POLICIES AND DATA REVIEW/ACTION ITEMS Dr. Matthew Steitz, K Marsolais

Pupil Accounting Calendars:
Instructional Minutes (Exh 1)
Attendance (Exh 2)
Interim Financial Report (Exh 3)
Independent Auditor Selection (Exh 4)
CREATE Research Plan (Exh 5)

4:55 P.M. BOARD CHAIR REPORT Julia Brown

Approve 02.01.24 Minutes (Exh 6)

5:00 P.M. SUPERINTENDENT’S REPORT Dr. Helen V. Griffith

5:25 P.M. COMMITTEES AND ACTIVITIES REPORT Dr. Chris Halter, Dr. Matthew Steitz

Academic Advisory
Mid-Year LCAP Goal Review (Exh 7)
Local Indicators Dashboard (Exh 8)
Prop 28 Arts Instruction Grant (Exh 9)

Engagement & Philanthropy Jeff Gehlhaar, Lori Gremel
Executive Julia Brown
Finance & Budget Dan Goldstein, Karin Marsolais
Governance Mae Brown
Long Range Planning William Bramley

5:55 P.M. ROUNDTABLE Julia Brown

6:15 P.M. MEETING ADJOURNS Julia Brown

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