

Board of Directors Meeting

December 12, 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/92523981016> Board Members: Dr. Christopher Halter (Chair), Enrico Bernardo, William Bramley, Julia Brown, Kelly Diep, Dr. Robert Dynes, Jeff Gehlhaar, Dan Goldstein, Dr. Antonio Grillo-Lopez, Dr. Cynthia Gyamfi-Bannerman, Peter Preuss, Matt Weil

Agenda

4:15 P.M. CALL TO ORDER / WELCOME/ INTRODUCTIONS ESTABLISH QUORUM	Dr. Christopher Halter
4:20 P.M. PUBLIC COMMENTS (3 minutes each)	Dr. Christopher Halter
4:30 P.M. SCHOOL SPOTLIGHT	Dr. Matthew Steitz
4:35 P.M. LCAP DATA REPORT Preuss Science Department (Exh 1)	Vahid Asgharzadeh-Fozi Science Department Chair
4:45 P.M. DISCUSSION ITEM The Preuss Promise (Exh 2)	Jeff Gehlhaar, Lori Gremel
5:00 P.M. ACTION ITEMS Approval of 10.17.24 Meeting Minutes (Exh 3) Suspension and Expulsion Policy (Exh 4A and 4B) Annual Charter School Audit (Exh 5) First Interim Financial Report (Exh 6)	Dr. Christopher Halter Dr. Christopher Halter Dr. Matthew Steitz Dan Goldstein, Karin Marsolais, Amanda Long (Christy White) Dan Goldstein, Karin Marsolais
5:15 P.M. SCHOLAR BOARD MEMBER REPORT	Fabian Garcia, Jazmine Nguyen
5:25 P.M. SUPERINTENDENT'S REPORT	Dr. Helen V. Griffith
5:35 P.M. COMMITTEES AND ACTIVITIES REPORT Finance & Budget Governance Long Range Planning Engagement & Philanthropy Executive Academic Advisory / Principal's Report	Dan Goldstein Julia Brown William Bramley Jeff Gehlhaar, Lori Gremel Dr. Christopher Halter Enrico Bernardo, Dr. Matthew Steitz
6:00 P.M. ROUNDTABLE	Dr. Christopher Halter
6:15 P.M. ADJOURNMENT	Dr. Christopher Halter

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