



Board of Directors Meeting

February 1, 2024 | 4:15 – 6:15 P.M.

in person:

The Preuss School 3750 Voigt Dr. La Jolla, CA 92037

<https://ucsd.zoom.us/j/93591901002>

Board Zoom Attendance: Enrico Bernardo, William Bramley, Mae Brown, Kelly Diep, Dr. Robert Dynes, Jeff Gehlhaar, Antonio Grillo -Lopez, Dr. Christopher Halter, Mia Kelly, Peter Preuss, Valerie Stevenson, Matthew Weil

Agenda

4:15 P.M. CALL TO ORDER/INTRODUCTIONS	Julia Brown
4:20 P.M. SCHOOL SPOTLIGHT	Dr. Helen V. Griffith, Dr. Matthew Steitz
4:35 P.M. COLLEGE AND CAREER INDICATORS (Exh 1)	Shaoni Bandyopadhyay
4:45 P.M. PUBLIC COMMENTS (3 minutes each)	Julia Brown
4:50 P.M. BOARD CHAIR REPORT Approve 12.07.23 Minutes (Exh 2)	Julia Brown
4:55 P.M. SUPERINTENDENT’S REPORT	Dr. Helen V. Griffith
5:05 P.M. POLICIES AND DATA REVIEW Parent & Family Engagement Policy (Exh 3) 9 th Grade Math Placement Policy (Exh 4)	Dr. Helen V. Griffith
5:25 P.M. COMMITTEES AND ACTIVITIES REPORT (5 minutes each) Academic Advisory Engagement & Philanthropy Executive Finance & Budget Governance Long Range Planning	Dr. Chris Halter, Dr. Matthew Steitz Jeff Gehlhaar, Lori Gremel Julia Brown Dan Goldstein, Karin Marsolais Mae Brown 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>

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