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  Shaoni Bandyopadhyay

4:45 P.M.  PUBLIC COMMENTS (3 minutes each)  Julia Brown

4:50 P.M.  BOARD CHAIR REPORT  Julia Brown
Approve 12.07.23 Minutes (Exh 2)

4:55 P.M.  SUPERINTENDENT's REPORT  Dr. Helen V. Griffith

5:05 P.M.  POLICIES AND DATA REVIEW  Dr. Helen V. Griffith
Parent & Family Engagement Policy (Exh 3)
9th Grade Math Placement Policy (Exh 4)

5:25 P.M.  COMMITTEES AND ACTIVITIES REPORT  Julia Brown
(5 minutes each)
   Academic Advisory  Dr. Chris Halter, Dr. Matthew Steitz
   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