

# Board of Directors Meeting

February 6, 2025 | 4:15 – 6:15 P.M.

in person: The Preuss School, 9600 Campus Point Drive, La Jolla, CA 92037 <https://ucsd.zoom.us/j/94120979189>

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

## Agenda

4:15 P.M. CALL TO ORDER/INTRODUCTIONS/ESTABLISH QUORUM	Dr. Christopher Halter
4:20 P.M. PUBLIC COMMENTS (3 mins. each)	Dr. Christopher Halter
4:25 P.M. SCHOOL SPOTLIGHT	Dr. Matthew Steitz
4:30 P.M. ACTION ITEMS	Dr. Christopher Halter
Math Placement Policy (Exh 1)	Dr. Matthew Steitz
Parent and Family Engagement Policy ( Exh 2)	Dr. Matthew Steitz
Approval of 12.12.24 Minutes (Exh 3)	Dr. Christopher Halter
Ratification Items:	
Independent Educational Evaluation (IEE)	Dr. Halter/Dr. Griffith
Foster Youth Transport Policy	
Internet Safety Policy	
4:40 P.M. DISCUSSION ITEMS	
Dashboard Indicators (Exh 4)	Dr. Matthew Steitz
College and Career Indicators	Dr. Shaoni Bandy
Teacher Retention	Dr. Halter / Dr. Griffith
5:00 P.M. SUPERINTENDENT'S REPORT	Dr. Helen V. Griffith
5:10 P.M. SCHOLAR BOARD MEMBER REPORT	Fabian Garcia, Jazmine Nguyen
5:20 P.M. COMMITTEE REPORTS	
Academic Advisory / Principal's Report	Dr. C. Halter/ Dr. M. Steitz
Governance	Julia Brown
Long Range Planning	William Bramley
Finance & Budget	Dan Goldstein
Engagement & Philanthropy	Jeff Gehlhaar, Lori Gremel
Executive	Dr. Christopher Halter
5:45 P.M. ROUNDTABLE	Dr. Christopher Halter
6:00 P.M. ADJOURNMENT	Dr. Christopher Halter

To sign up for public comments please visit: <https://bit.ly/PreussBODPublicCommentsForm>

For special assistance or meeting minutes, please contact: (858) 822-3000