

Board of Directors Meeting

March 6, 2025 | 4:15 – 6:15 P.M.

in person: The Preuss School, 9600 Campus Point Drive, La Jolla, CA 92037 [3.6.25 Board of Directors Meeting ZOOM link](#)

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. ACTION ITEMS/ Motion to Approve <ul style="list-style-type: none">• Approval of 02.06.25 Board Meeting Minutes• Approval of Second Interim Financial Report	Dr. Christopher Halter
4:30 P.M. SCHOOL SPOTLIGHT	Dr. Matthew Steitz
4:40 P.M. ADVISORY PROGRAM OBSERVATIONS (MSED)	Dr. Christopher Halter/Carlos De Alba
5:00 P.M. PREUSS PROMISE and FUTURE EFFORTS	Dr. Christopher Halter/Lori Gremel/ Jeff Gehlhaar
5:10 P.M. CREATE RESEARCH PLAN	Monica Sweet
5:30 P.M. SUPERINTENDENTS UPDATE	Dr. Helen V. Griffith
5:40 P.M. SCHOLAR BOARD MEMBER REPORT	Fabian Garcia/Jazmine Nguyen
5:50 P.M. COMMITTEE REPORTS <ul style="list-style-type: none">• Finance & Budget<ul style="list-style-type: none">○ Independent Auditor Selection○ Form 700 filing○ ESSA Per Pupil Expenditure (ESSA PPE)○ School Level finance Survey (SLFS)• Academic Advisory<ul style="list-style-type: none">○ Pupil Accounting Calendars (Instructional Minutes and Attendance Calendar)○ LCAP Mid Year Report• Executive• Engagement & Philanthropy• Governance	Karin Marsolais/Dan Goldstein Dr. Christopher Halter Dr. Chris Halter/Enrico Bernardo Lori Gremel/Jeff Gehlhaar Julia Brown
6:10 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 or meeting minutes, please contact: (858) 822-6517