



## Board of Directors Meeting

May 23, 2024 | 4:15 – 6:15 P.M.

**in person:** The Preuss School 3750 Voigt Dr. La Jolla, CA 92037

On Zoom: <https://ucsd.zoom.us/j/93081606860>: Board Members: Enrico Bernardo, William Bramley, Mae Brown, Julia Brown, Kelly Diep, Dr. Robert Dynes, Jeffrey Gehlhaar, Dan Goldstein, Dr. Cynthia Gyamfi-Bannerman, Dr. Antonio Grillo-Lopez, Dr. Christopher Halter, Mia Kelly, Peter Preuss, Valerie Stevenson, Matthew Weil

### Agenda

4:15 P.M.	<b>CALL TO ORDER/ INTRODUCTIONS ANNOUNCEMENTS</b>	<b>Julia Brown</b>
4:20 P.M.	<b>PUBLIC COMMENTS (3 minutes each)</b>	<b>Julia Brown</b>
4:25 P.M.	<b>ESTABLISH QUORUM</b>	<b>Julia Brown</b>
4:30 P.M.	<b>SCHOOL SPOTLIGHT</b> Scholar Panel – College Decisions	<b>Dr. Matthew Steitz</b>
4:45 P.M.	<b>BOARD CHAIR REPORT</b> Approve 04.18.24 Minutes (Exh 1)	<b>Julia Brown</b>
4:50 P.M.	<b>SUPERINTENDENT’S REPORT</b>	<b>Dr. Helen V. Griffith</b>
4:55 P.M.	<b>POLICIES/ ACTION ITEMS</b> Conflict of Interest Filing - Completed Consolidated App (CONAPP)- for approval (Exh 2) Mandate Block Grant - for approval (Exh 3)	<b>Julia Brown</b>
5:00 P.M.	<b>DATA REPORT</b> The Math Program at Preuss	<b>Dr. David Weber</b>
5:20 P.M.	<b>COMMITTEES AND ACTIVITIES REPORT</b> Academic Advisory/Principal’s Report Engagement & Philanthropy Executive Finance & Budget LCAP Local Indicators Internal Controls/Budget Governance Long Range Planning	<b>Dr. Chris Halter, Dr. Matthew Steitz Jeff Gehlhaar, Lori Gremel Julia Brown Dan Goldstein, Karin Marsolais, Dr, Matthew Steitz  Mae Brown William Bramley</b>
6:00 P.M.	<b>ROUNDTABLE</b>	<b>Julia Brown</b>
6:15 P.M.	<b>MEETING ADJOURNS</b>	<b>Julia Brown</b>

\* To sign up for public comments please visit: [Public Comments Sign-Up Form \(google.com\)](https://preuss.ucsd.edu/public-comments)

For special assistance/translator needs please call (858) 822-3000 For a copy of the meeting minutes, please contact: [boardofdirectors@preuss.ucsd.edu](mailto:boardofdirectors@preuss.ucsd.edu)