

# Board of Directors Meeting

September 5, 2024 | 4:15 – 6:15 P.M.

in person: **The Preuss School**, 9600 Campus Point Drive, La Jolla, CA 92037

On Zoom: <https://ucsd.zoom.us/j/98909067381>

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

## Agenda

4:15 P.M. <b>CALL TO ORDER / WELCOME/ INTRODUCTIONS</b>	<b>Dr. Christopher Halter</b>
4:20 P.M. <b>ESTABLISH QUORUM</b>	<b>Dr. Christopher Halter</b>
4:25 P.M. <b>PUBLIC COMMENTS (3 minute each)</b>	<b>Dr. Christopher Halter</b>
4:40 P.M. <b>SCHOOL SPOTLIGHT</b>	<b>Dr. Matthew Steitz</b>
4:50 P.M. <b>POLICIES / ACTION ITEMS</b>	<b>Dr. Christopher Halter</b>
Approve 06.20.24 Minutes (Exh 1)	
Approve Universal Complaint Policy (Exh 2)	
Approve Unaudited Actuals (Exh 3)	
Approve Declaration of Need for 2024-25 (Exh 4))	<b>Dr. Matthew Steitz</b>
5:00 P.M. <b>DISCUSSION ITEMS:</b>	
Proposed Non-Voting Scholar Member Roles (Exh 5)	<b>Dr. Christopher Halter, Julia Brown</b>
5:10 P.M. <b>SUPERINTENDENT’S REPORT</b>	<b>Dr. Helen V. Griffith</b>
5:20 P.M. <b>COMMITTEES AND ACTIVITIES REPORT</b>	
Academic Advisory/Principal’s Report	<b>Dr. Christopher Halter, Dr. Matthew Steitz</b>
Engagement & Philanthropy	<b>Lori Gremel</b>
Executive/Chair Report	<b>Dr. Christopher Halter</b>
Finance & Budget	<b>Dan Goldstein, Karin Marsolais</b>
Governance	<b>Julia Brown</b>
Long Range Planning	<b>Dr. Helen V. Griffith (for William Bramley)</b>
5:50 P.M. <b>ROUNDTABLE</b>	<b>Dr. Christopher Halter</b>
6:15 P.M. <b>ADJOURNMENT</b>	<b>Dr. Christopher Halter</b>

To sign up for public comments please visit:

[https://docs.google.com/forms/d/18BVhk\\_uda5llaQAqFYnUSRq3pnPIT5W\\_a7COYuNeog/edit](https://docs.google.com/forms/d/18BVhk_uda5llaQAqFYnUSRq3pnPIT5W_a7COYuNeog/edit)

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