

# Board of Directors Meeting

October 17, 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/95373302001> Board Members: Dr. Christopher Halter (Chair) Enrico Bernardo, William Bramley, Julia Brown, Kelly Diep, Dr. Robert Dynes, Jeff Gehlhaar, Dr. Antonio Grillo-Lopez, Dan Goldstein, Dr. Cynthia Gyamfi-Bannerman, Peter Preuss, Matt Weil

## Agenda

4:15 P.M. CALL TO ORDER / WELCOME/ INTRODUCTIONS Dr. Christopher Halter

ESTABLISH QUORUM

4:20 P.M. PUBLIC COMMENTS (3 minutes each)

Dr. Christopher Halter

4:35 P.M. SCHOOL SPOTLIGHT

Dr. Matthew Steitz

4:45 P.M. ACTION ITEMS

Dr. Christopher Halter

09.05.24 Minutes (Exh 1)  
Independent Study Policy (Exh 2)  
Comprehensive School Safety Plan (Exh 3)  
Athletic Emergency Plan (Exh 4)  
Suspension and Expulsion Policy (Exh 5)  
Suicide Prevention Policy (Exh 6)  
Human Trafficking Policy (Exh 7)  
Approve Teaching Assignment (Exh 8)

4:55 P.M. DISCUSSION ITEMS

Dr. Christopher Halter

Board Attendance Guidelines (Exh 9)  
Recruitment (board and committee members)

5:20 P.M. Preuss Scholar Board Member Report

Fabian Garcia, Member  
Jazmine Nguyen, Alternate

5:25 P.M. SUPERINTENDENT'S REPORT

Dr. Helen V. Griffith

5:35 P.M. LCAP DATA REPORT ELA

Preuss English Department

Dr. Philip Ensberg

5:50 P.M. COMMITTEES AND ACTIVITIES REPORT

Long Range Planning  
Governance  
Finance & Budget  
Executive  
Engagement & Philanthropy  
Academic Advisory/Principal's Report

William Bramley  
Dr. Helen V. Griffith  
Dan Goldstein  
Dr. Christopher Halter  
Jeff Gehlhaar, Lori Gremel  
Enrico Bernardo, Dr. Matthew Steitz

6:05 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 please call (858) 822-3000. For a copy of the meeting minutes, please contact: [bonni@ucsd.edu](mailto:bonni@ucsd.edu)