



Board of Directors Meeting

March 7, 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/94361293109>

On Zoom: William Bramley, Jeff Gehlhaar, Dr. Antonio Grillo-Lopez, Dan Goldstein, Mia Kelly

Agenda

4:15 P.M. CALL TO ORDER/WELCOME AND INTRODUCTIONS	Julia Brown
4:20 P.M. PUBLIC COMMENTS (3 minutes each)	Julia Brown
4:25 P.M. ESTABLISH QUORUM	Julia Brown
4:30 P.M. SCHOOL SPOTLIGHT	Dr. Matthew Steitz
4:40 P.M. POLICIES AND DATA REVIEW/ACTION ITEMS Pupil Accounting Calendars: Instructional Minutes (Exh 1) Attendance (Exh 2) Interim Financial Report (Exh 3) Independent Auditor Selection (Exh 4) CREATE Research Plan (Exh 5)	Dr. Matthew Steitz, K Marsolais
4:55 P.M. BOARD CHAIR REPORT Approve 02.01.24 Minutes (Exh 6)	Julia Brown
5:00 P.M. SUPERINTENDENT'S REPORT	Dr. Helen V. Griffith
5:25 P.M. COMMITTEES AND ACTIVITIES REPORT Academic Advisory Mid-Year LCAP Goal Review (Exh 7) Local Indicators Dashboard (Exh 8) Prop 28 Arts Instruction Grant (Exh 9) Engagement & Philanthropy Executive Finance & Budget Governance Long Range Planning	Dr. Chris Halter, Dr. Matthew Steitz Jeff Gehlhaar, Lori Gremel Julia Brown Dan Goldstein, Karin Marsolais Mae Brown William Bramley
5:55 P.M. ROUNDTABLE	Julia Brown
6:15 P.M. MEETING ADJOURNS	Julia Brown

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

For special assistance or translator needs please call (858) 822-3000