



**HIGH TECH HIGH
BOARD OF TRUSTEES
REGULAR MEETING
HIGH TECH HIGH**

AGENDA

DATE: September 7, 2017

TIME: 9:00 a.m. - 11:00 a.m.

PLACE: High Tech High, 2861 Womble Road, HTH Conference Room

CALL TO ORDER

0.0 COMMENTS FROM THE PUBLIC

- 0.1 This time is designated for members of the public to address the Board on matters not listed on the agenda. (Public may request a copy of the Open Session Public Participation Policy.)
- 0.2 Individual Board members may wish to make announcements at this time.

1.0 PUBLIC HEARING ITEMS

2.0 CONSENT ITEMS

- 2.1 Approve August 24, 2017 Regular Board Meeting Minutes
- 2.2 Approve Amended Use Agreement between High Tech High and HTH Graduate School of Education

3.0 ACTION ITEMS

- 3.1 Approve Submission of Unaudited Actuals FY2016-17
- 3.2 Authorize Charter Submission

4.0 INFORMATION ITEMS

- 4.1 Chief Executive Officer Report
 - HTH in Clairemont Update
- 4.2 Chief Operations Officer Report
 - CDE and CAASPP Update in Conjunction with Ben Daley
 - Admissions
- 4.3 Chief Financial Officer Report
 - Financials
- 4.4 College Admissions Report

5.0 CLOSED SESSION ITEMS:

- 5.1 Announcements: In accordance with California Government Code Section 54950, the following matters may be considered in Closed Session:
 - Student Discipline Matters Pursuant to California Education Code Section 48900
 - Confidential Student Matters Pursuant to California Education Code Sections 35146
 - Conference with Legal Counsel regarding potential litigation pursuant to Government Code Section 54956.9(a-d).
 - Conference with Legal Counsel regarding pending litigation pursuant to Government Code Section 54956.9(a-d).

6.0 ADJOURNMENT

NEXT Regular Meeting: Thursday, October 12, 2017, 8 a.m. - 10:30 a.m., 2861 Womble Road HTH Conference Room.

As per SB 343 Brown Act Requirement a COPY of all Agenda Items are available for review at: High Tech High, 2861 Womble Road, San Diego, CA 92106, Reception Desk

Translation – Translation services are available by notifying the Executive Assistant to the CEO, Cindy Kim at (619) 243-5014 or via email at ckim@hightechhigh.org, no later than noon one day before the meeting.

ADA Accommodations: In compliance with the Americans with Disabilities Act (ADA) and upon request, High Tech High may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modifications of the agenda in order to participate in Board meets are invited contact Cindy Kim at (619) 243-5014 or via email at ckim@hightechhigh.org, no later than noon one day before the meeting.