



HIGH TECH HIGH
BOARD OF TRUSTEES
REGULAR MEETING
HIGH TECH HIGH
AGENDA

DATE: December 7, 2017

TIME: 10:30 a.m. – 1:00 p.m.

PLACE: High Tech High, 2861 Womble Road, San Diego, CA 92106~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 public participation policy during open board meetings.)*
- 0.2 Individual Board members may wish to make announcements at this time.

1.0 PUBLIC INFORMATION ITEMS

2.0 CONSENT ITEMS

- 2.1 Approval of October 12, 2017 Regular Board Meeting Minutes
- 2.2 Approval of Revised Desert/Mountain Special Education Local Plan Area Plan
- 2.3 Ratify Change to Administrative and Operational Support - Hourly Compensation Framework for 2017-18
- 2.4 Approval of Appointments of Supervisor of Attendance
- 2.5 Approval and Ratification of SWING Education Agreement

3.0 ACTION ITEMS

- 3.1 Approval of FY 2016-17 Audited Financial Statements
- 3.2 Approval of Auditor Contract
- 3.3 Approval of 1st Interim Reports

4.0 INFORMATION/DISCUSSION ITEMS

- 4.1 Chief Executive Officer Report
 - Strategic Planning Process Update: The Cabinet
 - Facilities: HTH in Clairemont
- 4.2 Chief Operations Officer Report
 - Admissions Update
 - Statewide Benefit Charter Update: Clairemont

- Fundraising Update: End-of-Year Giving Campaign
- Dashboard and LCAP Measures Update All Schools - Ben Daley, Executive Director-Academics

4.3 Chief Financial Officer Report

- Financial Statements: See Action Item 3.3

4.4 Next Board Meeting: Thursday, February 8, 2018, 9 a.m. – 11:30 a.m., at High Tech High, 2861 Womble Road

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
 - ✓ 2 Matters
- Conference with Legal Counsel regarding litigation pursuant to Government Code Section 54956.9(a-d).
 - ✓ 1 Potential Matter

6.0 ADJOURNMENT

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.