



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

AGENDA

DATE: March 8, 2018

TIME: 8:15 a.m.-10:30 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 March 8, 2018 Special Board Meeting Minutes
- 2.2 Approve March 8, 2018 Regular Board Meeting Minutes
- 2.3 Approve New Positions to the Existing 2017-18 Compensation Framework

3.0 ACTION ITEMS

- 3.1 Approve the School Accountability Report Card FY16-17
 1. High Tech High
 2. HTH International
 3. HTH Media Arts
 4. HTH Chula Vista
 5. HTH North County
 6. High Tech Middle
 7. HTM Media Arts
 8. HTM Chula Vista
 9. HTM North County
 10. High Tech High Elementary
 11. HTe Explorer
 12. HTe Chula Vista
 13. HTe North County
- 3.2 Approve 2nd Interim Reports

4.0 INFORMATION ITEMS

- 4.1 Chief Executive Officer Report
 - HTH Mesa Update
- 4.2 Chief Operations Officer Report
 - Admissions Update
 - WASC Report
- 4.3 Chief Financial Officer Report
 - Financial Statements
- 4.4 Credentialing 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, April 19, 9:30-Noon, 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, 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, no later than noon one day before the meeting.