



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

AGENDA

DATE: August 21, 2018

TIME: 7:30 a.m. – 10:30 a.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 has been set aside 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 Approval of the June 21, 2018 High Tech High School Board Annual Meeting Minutes
- 2.2 Approval of 2018-19 CIF Membership Agreement
- 2.3 Letter of Legal Engagement:
 - Best Best & Krieger

3.0 ACTION ITEMS:

- 3.1 Approval to Place HTH Teachers on Board Authorizations for the 2018-19 school year
- 3.2 Approve Operations Memorandum of Understanding between San Diego Unified School District (SDUSD) and High Tech High
- 3.3 Approve Contract between the California Department of Education to Conduct Project-Based Learning Professional Development DONE
- 3.4 Approve Stipend Framework
- 3.5 Approve (7) Charter Renewal Petitions for Submittal to San Diego Unified School District
- 3.6 Approve Amended Conflict of Interest Code

4.0 INFORMATION ITEMS

- 4.1 Chief Executive Officer Report

- 4.2 Chief Financial Officer Report
- 4.3 Chief Operations Officer Report
- 4.4 Chief Learning Officer Report
- 4.5 Board Training:
 - Conflict of Interest and Brown Act Training: James E. Young, Law Offices of YM&C
- 4.6 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).

5.0 ADJOURNMENT

NEXT Regular Meeting: Thursday, September 13, 9 a.m. - 11 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, no later than noon 1 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.