



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

AGENDA

DATE: March 15, 2019

TIME: 10:00 a.m. – 12:30 p.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 December 7, 2018 Regular Board Meeting Minutes
- 2.2 Accept Audit Report For Year Ending June 30, 2018 for High Tech High

3.0 ACTION ITEMS

- 3.1 Approve the Fiscal Year 2018-19 Charter School Second Interim Financial Reports
- 3.2 Approve Audit Committee Designee
- 3.3 Approve Change for 2019-20 Compensation Framework - Teacher
- 3.4 Approve Change for 2019-20 Compensation Framework - Apprentice Teacher
- 3.5 Approve Change for 2019-20 Compensation Framework – Apprentice Education Specialist
- 3.6 Approve Change for 2019-20 Compensation Framework - College Advisor
- 3.7 Ratify and Approve Addition of Chief Learning Officer Position to Executive Officer Framework
- 3.8 Ratification of Updated On-Loan Agreement: Kali Frederick

4.0 INFORMATION ITEMS

- 4.1 Chief Executive Officer Report
 - Facilities
- 4.2 Chief Operations Officer Report
 - Admissions Update
 - California Department of Education Visit Report

- 4.3 Chief Learning Officer Report
 - Local Control and Accountability Plan (LCAP)-Ben Sanoff
 - California Assessment of Student Performance and Progress (CAASPP) -Ben Sanoff
- 4.4 Chief Financial Officer Report
 - Financial Statements: Month Ending January 31, 2019
- 4.5 Athletics Report
- 4.6 2018-19 Statement of Economic Interest Form 700: Conflict of Interest
 - Due by April 1, 2019 and can be filed electronically using the following link:
<https://www.southtechhosting.com/SanDiegoCounty/eDisclosure>
Contact Cindy Kim for help with your log-in and password.
- 4.7 Next Board Meeting Dates:
 - Friday, May 3 10:00 a.m. - Noon
 - Thursday, June 20 10:00 a.m. - Noon (Annual)

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: Friday, May 3, 10:00 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 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.