



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

AGENDA

DATE: September 13, 2019

TIME: 8:00 a.m. - 10:00 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 23, 2019 Regular Board Meeting Minutes

3.0 ACTION ITEMS

- 3.1 Approve and Ratify Submission of Unaudited Actuals FY2018-19
 - State Board of Education-Statewide Benefit Charter Schools: High Tech Elementary Chula Vista; High Tech Middle Chula Vista; High Tech High Chula Vista; High Tech Elementary North County; High Tech Middle North County; High Tech High North County; High Tech High Mesa
 - San Diego Unified School District Schools: High Tech High; High Tech High International; High Tech High Media Arts; High Tech Middle; High Tech Middle Media Arts; High Tech Elementary; High Tech Elementary Explorer
- 3.2 Approve Memorandum of Understanding with San Diego Unified School District
- 3.3 Approve Memorandum of Understanding with SCOIR
- 3.4 Approve Memorandum of Understanding with Brandman University for Intern Teacher
- 3.5 Approve Utah State University Affiliation Agreement for a Lunch Intern
- 3.6 Approve University of Southern California Agreement for Student Teachers
- 3.7 Approve Interagency Agreement between San Diego County Superintendent of Schools and High Tech Middle
- 3.8 Approval of the 2019-2020 High Tech High Meal Charge and Payment Policy

4.0 INFORMATION ITEMS

- 4.1 Chief Executive Officer Report
- 4.2 Chief Operations Officer Report
 - Legislative Update
 - Operations Update
- 4.3 Chief Learning Officer Report
 - College Advisor Reports
- 4.4 Chief Financial Officer 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 (3) potential litigation pursuant to Government Code Section 54956.9(a-d).

6.0 ADJOURNMENT

NEXT Regular Meeting: Friday, November 1, 2019, 10:00 a.m. - 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.