



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

DATE: December 9, 2019

TIME: 8:30 a.m. – 11:30 a.m.

PLACE: High Tech High, 2861 Womble Road, San Diego, CA 92106~Conference Room
San Jose State University, One Washington Square, San Jose, CA 95192-Sweeney Hall 103 via
Call in: (619) 591-2590 passcode 5011#

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 November 1, 2019 Regular Board Meeting Minutes and November 6, 2019 Special Meeting Minutes

3.0 ACTION ITEMS

3.1 Approve Amended and Restated High Tech High Bylaws

3.2 Resolution Approving High Tech High Foundation Bylaw Amendment

3.3 Approve the Election of High Tech High School Board Member

3.4 Resolution Approving Nominating Committee

3.5 Review and Approve 1st Interim Financial Statements

3.6 Approval of FY18-19 Audited Financial Statements

3.7 Review and Approve Compensation Framework - Hourly

3.8 Review and Approve Compensation Framework - Administrative and Operational Support

3.9 Approve Charter School Facilities Incentive Grant (CSFIG) for High Tech High

3.10 Approval of High School Directors as Authorized Signatories of the High Tech High Student Internship Program Memorandum of Understanding(s)

4.0 INFORMATION/DISCUSSION ITEMS

- 4.1 Chief Executive Officer Report
- 4.2 Chief Operations Officer Report
- 4.3 Chief Financial Officer Report
- 4.4 Chief Learning Officer

5.0 CLOSED SESSION ITEMS:

- 5.1 Announcements: In accordance with California Government Code §54950, the following matters may be considered in Closed Session:
 - Confidential Student Matters Pursuant to California Education Code §35146
 - Conference with Legal Counsel regarding litigation pursuant to Government Code §54956.9(a-d).
 - Confidential Personnel Matter Pursuant to California Government Code §54957

6.0 ADJOURNMENT

NEXT Regular Meeting: Friday, January 31, 2020, 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 via email at ckim@hightechhigh.org, no later than noon one day before the meeting.