



Item 1.1
Nov 6, 2019

**BOARD OF TRUSTEES
SPECIAL MEETING
HIGH TECH HIGH**

AGENDA

DATE: November 6, 2019

TIME: 9:30 a.m.

PLACE: High Tech High, 2861 Womble Road, HTH Conference Room
San Jose State University, One Washington Square, San Jose, CA 95192-Sweeney Hall 103

Trustees present: Gary Jacobs, Chairman; Kay Davis, Secretary; Heather Lattimer, via teleconference; Héctor Pérez

Staff present: Larry Rosenstock, Chief Executive Officer; Maria Heredia, Chief Operations Officer/GC; Janie Griswold, Chief Learning Officer; Amanda Wyatt, Chief Financial Officer; Cindy Kim, Executive Assistant

Others present: Therese Hymer, HTH Foundation Board of Trustee; John Lemmo, Procopio

CALL TO ORDER by Gary Jacobs, Chairman at 9:35 a.m. A quorum was present

1.0 Closed Session - Anticipated Litigation pursuant to Government Code Section 54956.9(a-d)
There was no action taken at this time.

2.0 Adjournment

There being no further business to be brought before the Board, it was the consensus of the Board to adjourn the meeting at 11:25 a.m.

Respectfully submitted by: _____

Kay Davis
Kay Davis, Secretary
High Tech High School Board