



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

AGENDA

DATE: January 6, 2020

TIME: 7:30 a.m. – 3:00 p.m.

PLACE: High Tech High, 2861 Womble Road, HTH Conference Room

CALL TO ORDER

- 1.0 Information ~ Open Session
- 2.0 Closed Session
  - Confidential Personnel Matter Pursuant to California Government Code §54957
- 3.0 Open Session
- 4.0 Adjournment

**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 via email at [ckim@hightechhigh.org](mailto:ckim@hightechhigh.org), 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](mailto:ckim@hightechhigh.org), no later than noon one day before the meeting.