



HIGH TECH HIGH

Item 2.1
Dec 18, 2019

BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
HIGH TECH HIGH

DATE: December 18, 2019

TIME: 8:00 a.m. – 9:00 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; Albert Lin; Héctor Peréz

Staff present: Larry Rosenstock, Chief Executive Officer; Janie Griswold, Chief Learning Officer; Amanda Wyatt, Chief Financial Officer; Cindy Kim, Executive Assistant

CALL TO ORDER by Gary Jacobs, Chairman at 8:07 a.m. A quorum was present

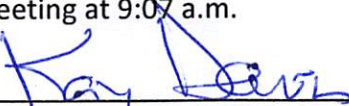
1.0 Closed Session - Confidential Personnel Matter Pursuant to California Government Code §54957

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 9:07 a.m.

Respectfully submitted by:



Kay Davis, Secretary
High Tech High School Board