



BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
HIGH TECH HIGH

DATE: January 6, 2020

TIME: 7:30 a.m. – 3:00 p.m.

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

Trustees present: Gary Jacobs, Chairman; Kay Davis, Secretary; Heather Lattimer; 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 at 8:30 a.m. by Gary Jacobs, Chairman. A quorum was present.

1.0 OPEN SESSION was suspended at 8:35 a.m.

2.0 CLOSED SESSION convened at 8:36 a.m. and adjourned at 11:50 a.m.

1.0-1 OPEN SESSION resumed at 11:51 a.m. was suspended for lunch at 11:55 a.m.
No action was taken at this time

1.0-2 OPEN SESSION resumed at 1:05 p.m. and suspended at 1:10 p.m.

2.0-1 CLOSED SESSION reconvened at 1:15 p.m. and adjourned at 3:15 p.m.

1.0-3 OPEN SESSION resumed at 3:18 p.m.


1.0.3.1 Motion:

A motion was made by Heather Lattimer, to approve the hiring of Isaacson, Miller to conduct the chief executive officer search process. Kay Davis seconded the motion. The motion was approved by the following vote:

Board Member	Ayes	Nos	Abstain	Absent
Gary Jacobs, Chairperson	X			
Kay Davis, Secretary	X			
Heather Lattimer, Trustee	X			
Albert Lin	X			
Héctor M. Peréz, Trustee	X			

3.0 Adjournment

There being no further business to be brought before the Board, it was the consensus of the Board to adjourn the meeting at 3:25 p.m.

Respectfully submitted by: 
Kay Davis, Secretary, High Tech High School Board