



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

AGENDA

DATE: March 9, 2020

TIME: 10:30 a.m.-Noon

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

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 Open Session Public Participation Policy.)
- 0.2 Individual Board members may wish to make announcements at this time.

1.0 PUBLIC HEARING ITEMS

2.0 CONSENT ITEMS

- 2.1 Approve Board Meeting Minutes for January 31, 2020

3.0 ACTION ITEMS

- 3.1 Approve the Fiscal Year 2019-2020 Charter School Second Interim Financial Reports
- 3.2 Approve Resolution Appointing Patrick Frost as General Counsel
- 3.3 Approve for publishing to the public the School Accountability Report Card (SARC) report FY2018-2019
- 3.4 Approve Formation of an English Language Advisory Committee (ELAC)/District English Language Advisory Committee (DELAC)
- 3.5 Approve Changes to the Administrative and Operational Support Positions - Non-certificated - Compensation Framework

4.0 INFORMATION ITEMS

- 4.1 Chief Executive Officer Report
- 4.2 Chief Learning Officer Report
 - Admissions
 - ELAC Update
 - Professional Learning Updates
- 4.3 Chief Financial Officer Report
 - Financial Statements

- 4.4 Statement of Economic Interest Form 700 FY2019: Conflict of Interest
- Due by April 1, 2020 and can be filed electronically using the following link:
<https://www.southtechhosting.com/SanDiegoCounty/eDisclosure>
 - Contact Cindy Kim for help with your log-in and password.

- 4.5 Next Board Meeting Dates:
- Friday, May 8, 10:00 a.m. - Noon
 - Friday, June 19 10:00 a.m. - Noon (Annual Meeting)

5.0 CLOSED SESSION ITEMS:

- 5.1 Announcements: In accordance with California Government Code Section 54950, the following matters may be considered in Closed Session:
- Student Discipline Matters Pursuant to California Education Code §48900
 - Confidential Student Matters Pursuant to California Education Code §35146
 - Confidential Personnel Matter regarding pending 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, May 8, 2020 10:00 A.M. – Noon, 2861 Womble Road
HTH Conference Room.**

**As per the State Legislature enacted Assembly Bill 2257 (Government Code section 54954.2) of the
Ralph M. Brown Act 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 meetings are invited to contact Cindy Kim at (619) 243-5014, no later than noon one day before the meeting.