



**BOARD OF TRUSTEES
REGULAR MEETING**

HIGH TECH HIGH

AGENDA

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Trustees (“Board”) and employees of High Tech High shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so by using the Zoom phone number: 1 (669) 900-6833 Meeting ID: 938 0196 8707

Members of the public calling in will be given the opportunity to address the Board during the designated public comment time. Individual comments will be limited to three (3) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

DATE: May 8, 2020

TIME: 10:00 a.m. - Noon

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

- 1.1 **FIRST READING:** Information Only-High Tech High School Budget Plans FY2020-2021

2.0 CONSENT ITEMS

- 2.1 Approve March 9, 2020 Regular Board Meeting Minutes
- 2.2 Approve Legal Services Agreement between High Tech High and Currier & Hudson APC

3.0 ACTION ITEMS

- 3.1 Approve Resolution Appointing Joanna Clark as Chief Operations Officer
- 3.2 Approve Changes to Executive Officer Compensation Framework
- 3.3 Ratify Changes to High Tech High Stipend Framework

- 3.4 Approve Partnership Agreement between High Tech High and the San Diego Food Bank
- 3.5 Approve HTH Fiscal Guidelines and Procedures
- 3.6 Approve the Resolution of the Board of Trustees of High Tech High Authorizing the Chief Financial Officer to Accept Summary of Basic Terms of Refinancing the Acquisition, Construction, Expansion, Remodeling, Renovation, Improvement, Furnishing and/or Equipping of Educational Facilities and Related Actions
- 3.7 Approve MOU between HTH GSE and High Tech High Schools for CARPE Network participation
- 3.8 Approve Countywide Charter Petition
- 3.9 **Approval of the El Dorado Special Education Local Plan Area (SELPA) Local Education Agency (LEA) Assurances**
- 3.10 Request Board approval for senior leadership CEO/CFO/COO & CLO to modify end date of 2019-20 school year

4.0 INFORMATION ITEMS

- 4.1 Chief Executive Officer Report
 - HTH Site Updates
- 4.2 Chief Operations Officer Report
 - Emergency School Closures
- 4.3 Chief Financial Officer Report
 - Financial Presentation: Governor's Budget Review
 - Financial Statements for Month Ending March 31, 2020
- 4.4 Chief Learning Officer Report
 - English Learner Advisory Committee (ELAC) /District English Learner Advisory Committee (DELAC) Update
 - Distance Learning Update
 - Plans for Summer and Fall Instruction

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 Section 48900
 - Confidential Student Matters Pursuant to California Education Code Sections 35146
 - Conference with Legal Counsel regarding potential litigation pursuant to Government Code Section 54956.9(a-d).
 - Conference with Legal Counsel regarding pending litigation pursuant to Government Code Section 54956.9(a-d).
 - Confidential Personnel Matter Pursuant to California Government Code §54957

6.0 ADJOURNMENT

NEXT Regular Meeting (ANNUAL): Friday, June 19, 10:00 a.m.-12:30 p.m. Details of location will be announced.

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 by request. Please email Cindy Kim at ckim@hightechhigh.org

Translation – Translation services are available by notifying the Executive Assistant to the CEO, Cindy Kim at 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 meetings are invited to contact Cindy Kim at ckim@hightechhigh.org, no later than noon one day before the meeting.