



**BOARD OF TRUSTEES  
ANNUAL MEETING  
HIGH TECH HIGH  
AGENDA**

This meeting will be by videoconference 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 following Zoom link:

<https://us02web.zoom.us/j/81146286805?pwd=VjBSbmM5SU9VT0trSzZScHRJZGo1Zz09>

Members of the public joining will be given the opportunity to address the Board during the designated public comment time. Please be sure to note your full name when joining. If you wish to speak, 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: June 19, 2020

TIME: 10:00 a.m. – 12:30 p.m.

**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.
- 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 the May 8, 2020 Regular Board Meeting Minutes [2.1](#)
- 2.2 Approve of Board Meeting Dates for 2020-21 [2.2](#)
- 2.3 Approve of Academic Calendar for 2020-21 and tentative 2021-22 [2.3](#)

**3.0 ACTION ITEMS**

- 3.1 **SECOND READING:** High Tech High School Budget Plans FY20-21 [3.1.1 and 3.1.2](#)
  - 3.1.1 Statewide Benefit Charter Schools (High Tech High North County, High Tech Middle North County, High Tech Elementary North County, High Tech High Chula Vista, High Tech Middle Chula Vista, High Tech Elementary Chula Vista, High Tech High Mesa, High Tech Middle Mesa, High Tech Elementary Mesa)
  - 3.1.2 San Diego Unified School District Charter Schools (High Tech High, High Tech High Media Arts, High Tech High International, High Tech Middle, High Tech Middle Media Arts, High Tech Elementary, High Tech Elementary Explorer)

- 3.2 Approval of 2020-2021 Budgets for Central Service Teams and Departments [3.2](#)
- 3.3 ~~Approval of the 2020-21 High Tech High Student and Parent Handbook~~
- 3.4 ~~Approve Revised and Updated 2020-2021 Employee Handbook~~
- 3.5 Approve Re-Election of High Tech High School Board of Trustees [3.5](#)
- 3.6 Approve Annual Election of High Tech High School Board Officers of the Corporation [3.6](#)
- 3.7 Approve Creation and Addition of New Compensation Framework - Mental Health [3.7](#)
- 3.8 Approve Changes to the Compensation Framework - School Dean [3.8](#)
- 3.9 Approve Creation and Addition of New Compensation Framework - Site Manager [3.9](#)
- 3.10 Approve Changes for the Compensation Framework - Non-certificated Administrative and Operations [3.10](#)
- 3.11 Approve Changes for the Compensation Framework - Certificated Administrative and Operations [3.11](#)
- 3.12 Approve Changes for the Compensation Framework - Apprentice Education Specialist (AES) [3.12](#)
- 3.13 Approve Changes for the Compensation Framework - School Director [3.13](#)
- 3.14 Approve Changes for the Compensation Framework – Teacher [3.14](#)
- 3.15 Approve On-Loan Personnel Agreements between High Tech High and High Tech High Graduate School of Education [3.15](#)
- 3.16 Approve Resolution to Approve and Authorize Plan of Refinancing Facilities Acquisition, Construction, Expansion, Remodeling, Renovation, Improvement, Furnishing and/or Equipping in Connection with California School Finance Authority Charter School Revenue Bonds (HTH Learning - Obligated Group), Series 2020, and Related Actions [3.16](#)
- 3.17 Approve Support Services Agreement between High Tech High and the High Tech High Graduate School of Education [3.17](#)
- 3.18 Approve Facilities Use Agreement between High Tech High and the High Tech High Graduate School of Education [3.18](#)
- 3.19 Approve Support Services Agreements between High Tech High and HTH Learning [3.19](#)
- 3.20 Approve Support Services Agreements between High Tech High and HTH Foundation [3.20](#)

- 3.21 Approve Contract Agreement between High Tech High and School Food and Wellness Group [3.21](#)
- 3.22 Approve Contract Agreement between High Tech High and Harris School Solutions [3.22](#)
- 3.23 Approve Contract Agreement between High Tech High and Be Well Solutions [3.23](#)
- 3.24 Approve Operations Written Report [3.24](#)
- 3.25 Approve Provisional Internship Permits [3.25](#)
- 3.26 Approve Partnership Agreement between High Tech High and San Diego for Every Child [3.26](#)
- 3.27 Approval of National School Lunch Program – Second Amendment to Food Service Management Agreement between High Tech High and Top Notch Catering, LLC for Mesa Campus [3.27](#)
- 3.28 Approval of National School Lunch Program – Second Amendment to Food Service Management Agreement between High Tech High and Top Notch Catering, LLC for Chula Vista Campus [3.28](#)
- 3.29 Approval of National School Lunch Program – Second Amendment to Food Service Management Agreement between High Tech High and Top Notch Catering, LLC for the North County Campus [3.29](#)
- 3.30 Approve Changes to the Stipend Framework [3.30](#)

#### 4.0 INFORMATION ITEMS

- 4.1 Chief Executive Officer Report
- 4.2 Chief Financial Officer Report [4.2](#)
  - Financial Statements
- 4.3 Chief Operations Officer Report
  - Operations Report
- 4.4 Chief Learning Officer
  - Plans for summer and fall instruction
- 4.5 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).

5.0 ADJOURNMENT

As per SB 343 Brown Act Requirement a COPY of all Agenda Items are available for review by request. Please email Cindy Kim at [ckim@hightechhigh.org](mailto:ckim@hightechhigh.org).

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