



**BOARD OF TRUSTEES
REGULAR 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/85205637982>

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. [Public Participation Policy](#) 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. Please email ckim@hightechhigh.org if you would like to speak.

DATE: July 20, 2020

TIME: 2:00 p.m. Pacific Time

CALL TO ORDER

CLOSED SESSION

- 1.0 Confidential Personnel Matter Pursuant to California Government Code §54957**
● CEO Search

OPEN SESSION

2.0 INFORMATION

3.0 ACTION

- 3.1 Approve recommendation from the school directors to open school with 100% Distance Learning and direct staff to prepare the Learning Continuity and Attendance Plan (LCAP) for approval at the August 21, 2020 Board meeting. [3.1](#)
- 3.2 Approval of Amended Election of High Tech High Officers of the Corporation [3.2](#)

4.0 COMMENTS FROM THE PUBLIC

- 4.1 This time is designated for members of the public to address the Board.
- 4.2 Individual Board members may wish to make comments.

5.0 ADJOURNMENT

As per SB 343 Brown Act Requirement a COPY of all Agenda Items are available for review and public posted at <https://www.hightechhigh.org/about-us/board-governance/agendas-minutes-history/>

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.