



HIGH TECH HIGH

**BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
HIGH TECH HIGH**

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/88190330084>

DATE: July 13, 2020

TIME: 10 a.m. – Noon

Trustees present: Gary Jacobs, Chairman; Kay Davis, Secretary; Heather Lattimer, Trustee; Albert Lin, Trustee; Hector Perez, Trustee

Staff present: Patrick Frost, General Counsel; Joanna Clark, Chief Operations Officer; Veronica Grajeda, Director of Community Engagement & Admissions; Cindy Kim, Clerk of the Board

Others present: Isaacson, Miller Search Firm
Kathy Figueroa, Translator
Rodolfo Valentan, Translator
HTH Staff
Members of the HTH Community

CALL TO ORDER at 10:04 a.m. by Gary Jacobs, Chairman. Roll call confirmed a quorum was present.

0.0 COMMENTS FROM THE PUBLIC

0.1 High Tech High Staff and members of the HTH community was provided time to address the board.

0.2 There were no announcements made by the Board at this time.

**1.0 PUBLIC HEARING ITEMS
NONE**

**2.0 CONSENT ITEMS
NONE**

**3.0 ACTION ITEMS
NONE**

**4.0 New Business:
NONE**

5.0 Old Business:

NONE

Open Session was suspended at 10:55 a.m.

Closed Session convened at 11:00 a.m.

Closed Session adjourned at 12:10 p.m.

Open Session reconvened at 12:20 p.m.

6.0 CLOSED SESSION ITEMS:

6.1 Confidential Personnel Matter Pursuant to California Government Code §54957: CEO search

6.1.1 No action was taken during closed session.

7.0 ADJOURNMENT

There being no further business to be brought before the board, the meeting was adjourned at 12:25 p.m.

Respectfully submitted by:



Kay Davis, Secretary
High Tech High Board