



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

DATE: June 24, 2020

TIME: 7:45 a.m. – 10:00 a.m.

This meeting was videoconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Trustees ("Board") and employees of High Tech High met via the Zoom meeting platform.

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

Staff present: Cindy Kim, Clerk of the Board

By invitation: Isaacson, Miller Search Firm  
CEO Search Committee  
Senior Leadership  
School Directors  
Student Participants

**CALL TO ORDER** at 7:54 a.m. by Gary Jacobs, Chairman. Roll call confirmed a quorum was present.

- 1.0 Closed Session
  - Confidential Personnel Matter Pursuant to California Government Code §54957: CEO Search Candidate **D** Virtual Visit and Interview
- 2.0 Adjournment

No action was taken during closed session. There being no further business to be brought before the board, the meeting was adjourned at 10:00 a.m.

Respectfully submitted by: Kay Davis, Secretary of the Board