



HIGH TECH HIGH

Item 2.1.9

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

DATE: June 27, 2020

TIME: 1 pm – 3 pm

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/83759922101>

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

Staff Present: Larry Rosenstock, CEO; Joanna Clark, COO; Janie Griswold, CLO; Amanda Wyatt, CFO; Patrick Frost, GC; Cindy Kim, Executive Assistant

Others present: High Tech High staff and members of HTH community

**Call to order at 1:10 p.m. by Gary Jacobs, Chairman. A roll call of trustees confirmed a quorum.**

1.0 COMMENTS FROM THE PUBLIC

1.1 Members of High Tech High Staff and HTH Community were provided a time to address the Board.

2.0 Adjournment

It was the consensus of the board to adjourn the meeting at 4:00 p.m.

Respectfully submitted by:

  
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Kay Davis, Secretary of the High Tech High Board