



Item 2.1.10

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

DATE: June 29, 2020

TIME: 8 a.m. – 11:00 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: Patrick Frost, General Counsel; Cindy Kim, Clerk of the Board

By invitation: Isaacson, Miller Search Firm

CALL TO ORDER at 8:04 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:

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 11:02 a.m.

Respectfully submitted by: Kay Davis, Secretary of the Board