



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

DATE: June 3, 2020

TIME: 11:00 a.m. – Noon

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

CALL TO ORDER at 11:30 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 12:10 p.m.

Respectfully submitted by: Kay Davis, Secretary of the Board