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

DATE:       June 30, 2020
TIME:       4:30 p.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 4:31 p.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 5:32 p.m.

Respectfully submitted by: Kay Davis, Secretary of the Board

[Signature]