



**BOARD OF TRUSTEES  
REGULAR MEETING  
HIGH TECH HIGH**

**AGENDA**

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

The Board of Trustees (“Board”) and employees of High Tech High shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so by using the following Zoom link:

<https://us02web.zoom.us/j/87683161875>

Members of the public joining will be given the opportunity to address the Board during the designated public comment time. Please be sure to note your full name when joining. If you wish to speak, individual comments will be limited to three (3) minutes. [Public Participation Policy](#) The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting. **Please email [ckim@hightechhigh.org](mailto:ckim@hightechhigh.org) before 3 p.m., August 20, if you would like to speak.**

DATE: August 20, 2020

TIME: 4 p.m. - 5 p.m. Board Annual Training: Brown Act and Conflict of Interest  
5 p.m. Regular Meeting Convenes

**CALL TO ORDER**

**0.0 COMMENTS FROM THE PUBLIC**

- 0.1 This time is designated for members of the public to address the Board on matters not listed on the agenda.
- 0.2 Individual Board members may wish to make announcements at this time.

**1.0 PUBLIC HEARING ITEMS**

**2.0 CONSENT ITEMS**

- 2.1 Approve Board Meeting Minutes for the following:
  - 2.1.1 June 3, 2020, Board Regular Meeting Minutes [2.1.1](#)
  - 2.1.2 June 17, 2020, Board Special Closed Session Meeting Minutes [2.1.2](#)
  - 2.1.3 June 18, 2020, Board Special Closed Session Meeting Minutes [2.1.3](#)
  - 2.1.4 June 19, 2020, Board Annual Meeting Minutes [2.1.4](#)
  - 2.1.5 June 23, 2020, Board Special Closed Session Meeting Minutes [2.1.5](#)
  - 2.1.6 June 24, 2020, Board Special Closed Session Meeting Minutes [2.1.6](#)
  - 2.1.7 June 25, 2020, Board Special Closed Session Meeting Minutes [2.1.7](#)
  - 2.1.8 June 27, 2020, Board Special Meeting Minutes: AM Session [2.1.8](#)
  - 2.1.9 June 27, 2020, Board Special Meeting Minutes: PM Session [2.1.9](#)
  - 2.1.10 June 29, 2020, Board Special Closed Session Meeting Minutes [2.1.10](#)
  - 2.1.11 June 30, 2020, Board Special Closed Session Meeting Minutes [2.1.11](#)
  - 2.1.12 July 13, 2020 Board Special Meeting Minutes [2.1.12](#)

2.1.13 July 20, 2020 Board Special Meeting Minutes [2.1.13](#)

2.2 Approval of Agreement Between The Regents of the University of California and High Tech High for Consulting Services of Dr. Howard Taras [2.2](#)

2.3 Approve 2020-21 College and Career Access Pathways (CCAP) Partnership Agreement between San Diego Community College District (SDCCD) and High Tech High (HTH) [2.3](#)

2.4 Approve Updated Student and Parent Handbook FY20-21 [2.4](#)

2.5 Approve Consolidated Application FY20-21 [2.5](#)

2.6 Approve Amended Times of High Tech High Board Meetings [2.6](#)

2.7 Approve CIF Membership FY2020-2021 [2.7](#)

### **3.0 ACTION ITEMS**

3.1 Approval of Amended Officers of the Corporation [3.1](#)

3.2 Ratify Changes to the Executive Officer Compensation Framework for 2020-2021 [3.2](#)

3.3 Approval of Agreement with Harris School Solutions for the EZSchoolPay Platform [3.3](#)

3.4 Approve Placement Agreement between the California State University San Marcos and High Tech High [3.4](#)

### **4.0 Reports:**

4.1 Financial Reports [4.1](#)

4.2 Chief Learning Officer Report

- Distance Learning Updates: HTH Distance Learning Plan & Stakeholder Data
- Development of Learning Continuity and Attendance Plans
- Professional Learning: New Teacher Odyssey and All Staff Day

### **5.0 New Business:**

### **6.0 Old Business:**

### **7.0 CLOSED SESSION ITEMS:**

4.1 Announcements: In accordance with California Government Code Section 54950, the following matters may be considered in Closed Session:

- Student Discipline Matters Pursuant to California Education Code §48900
- Confidential Student Matters Pursuant to California Education Code §35146
- Confidential Personnel Matter Pursuant to California Government Code §54957

### **8.0 ADJOURNMENT**

**NEXT Regular Meeting: Thursday, September 10, 2020, 5 p.m. via ZOOM  
Videoconference.**

As per SB 343 Brown Act Requirement a COPY of all Agenda Items will be available for review and public posted at <https://www.hightechhigh.org/about-us/board-governance/agendas-minutes-history/>