



HIGH TECH HIGH

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

DATE: July 20, 2020

TIME: 2:00 p.m. Pacific Time

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

Staff present: Patrick Frost, General Counsel; Joanna Clark, Chief Operations Officer; Veronica Grajeda, Director of Community Engagement & Admissions; Cindy Kim, Clerk of the Board

Others present: Kathy Figueroa, Translator
Rodolfo Valentan, Translator
HTH Staff
Members of the HTH Community

CLOSED SESSION was called to order at 2:05 p.m. by Gary Jacobs, Chairman. Roll call confirmed a quorum was present.

Closed Session adjourned at 2:32 p.m.

Open Session convened at 2:32 p.m.

1.0 Confidential Personnel Matter Pursuant to California Government Code §54957: CEO Search

1.1 The Board unanimous voted to appoint Dr. Rasheed Hakim Meadows as the new Chief Executive Officer, effective August 10, 2010.

2.0 INFORMATION

2.1 Dr. Rasheed Meadows was provided time to address the community.

3.0 ACTION

3.1 Approve recommendation from the school directors to open school with 100% Distance Learning and direct staff to prepare the Learning Continuity and Attendance Plan (LCAP) for approval at the August 21, 2020 Board meeting.

3.1.1 Discussion:

Staff recommends that the Board approve the (16) High Tech High Schools, K-12, to allow 100% of instruction be offered through distance learning for the Academic Calendar FY2020-21.

Directors and members of the senior leadership team met regarding plans for returning in the fall. Based on county health information available at this time and local district decisions, the decision was made to begin the school year with a distance learning model. There may be opportunities for onsite options for students that need the most support. Schools will continue to support students and families and provide resources around childcare, nutrition and mental health services. The adoption of this recommendation will allow schools to operate within their approved school budgets due to the decreased need to purchase Personal Protection Equipment (PPE) and hire additional staff.

3.1.2 Motion:

There being no further discussion, upon motion duly made by Héctor Pérez and seconded by Kay Davis. A roll call was taken to approve the motion.

Board Member	Ayes	Nos	Abstain	Absent
Gary Jacobs, Chairperson	X			
Kay Davis, Secretary	X			
Heather Lattimer, Trustee	X			
Albert Lin, Trustee, Trustee	X			
Héctor M. Pérez, Trustee	X			

3.2 Approval of Amended Election of High Tech High Officers of the Corporation

3.2.1 Discussion:

Staff recommends that the Board approve the amended resolution electing the High Tech High Board Corporate Officers after Amanda Wyatt’s resignation. The following individuals shall now serve as the High Tech High board Corporate Officers in the positions set forth opposite their names:

- Gary Jacobs Chairman
- Kay Davis Secretary
- Larry Rosenstock Chief Executive Officer
- Joanna Clark Chief Operations Officer
- Janie Griswold Chief Learning Officer
- Roberta Melgarejo Interim Chief Financial Officer

4.0 COMMENTS FROM THE PUBLIC

- 4.1 Members of the public were provided time to address the Board. Guidelines were followed as per the board approved Public Participation Policy.
- 4.2 Comments of the Board members remained consistent with supporting the mission and goals of High Tech High.

5.0 ADJOURNMENT

There being no further business to be brought before the board, the meeting was adjourned at 4:01 p.m.

Respectfully submitted by: 
 Kay Davis, Secretary High Tech High Board