



HIGH TECH HIGH
BOARD OF TRUSTEES
SPECIAL MEETING
HIGH TECH HIGH

AGENDA

DATE: September 17, 2020

TIME: 5:00 p.m.

PLACE: ZOOM Platform <https://us02web.zoom.us/j/87178658648>

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/87178658648>

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 before 4 p.m., Sep 17, if you would like to speak.**

CALL TO ORDER

1.0 CONSENT ITEMS

- 1.1 Approve Amended Meeting Minutes for August 20, 2020 [1.1](#)
- 1.2 Approve Sep 10, 2020 Regular Board Meeting Minutes [1.2](#)

2.0 INFORMATION ITEMS

- 2.1 Chief Executive Officer Report
- 2.2 Chief Operations Officer Report
- 2.3 Chief Learning Officer Report
- 2.4 Financial Report: Interim CFO

3.0 PUBLIC HEARING ITEMS

4.0 COMMENTS FROM THE PUBLIC

- 4.1 This time is designated for members of the public to address the Board on matters not listed on the agenda. **The Chat function will be enabled at the start of public comment and disabled after the public comment period ends.**
- 4.2 Individual Board members may wish to make announcements at this time.

5.0 ACTION ITEMS

- 5.1 2nd Reading: Approval of the Learning Continuity and Attendance Plan [5.1](#)
- 5.2 Approve and Ratify Submission of Unaudited Actuals FY 2019-20
- **State Board of Education-Statewide Benefit Charter Schools:** High Tech Elementary Chula Vista; High Tech Middle Chula Vista; High Tech High Chula Vista; High Tech Elementary North County; High Tech Middle North County; High Tech High North County; High Tech High Mesa [5.2 SBC](#)
 - **San Diego Unified School District Schools:** High Tech High; High Tech High International; High Tech High Media Arts; High Tech Middle; High Tech Middle Media Arts; High Tech Elementary; High Tech Elementary Explorer [5.2 SDUSD](#)

6.0 OLD BUSINESS

7.0 NEW BUSINESS

8.0 CLOSED SESSION ITEMS:

- 8.1 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

9.0 ADJOURNMENT

NEXT Regular Meeting: Thursday, December 17, 2020