



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

DATE: October 15, 2020

TIME: 7:30 a.m. - 8:30 a.m.

PLACE: ZOOM LINK <https://hightechhigh-org.zoom.us/j/86344007571>

Trustees present: Gary Jacobs, Chairman of the Board; Kay Davis, Secretary; Heather Lattimer, Trustee; Albert Lin (7:40 a.m.); Hector Perez, Trustee

Staff present: Dr. Rasheed Meadows, CEO; Joanna Clark, COO; Janie Griswold, CLO; Roberta Malgarejo, Interim CFO; Patrick Frost; General Counsel; Cindy Kim, Executive Assistant

CALL TO ORDER at 7:32 a.m. by Gary Jacobs, Chairman of the Board. A roll call of trustees confirmed a quorum was present.

1.0 CONSENT ITEMS

- 1.1 Approval of September 17, 2020 High Tech High Board Special Meeting Minutes
- 1.2 Approval of October 7, 2020 High Tech High Board Special Meeting Minutes

1.1.1-1.2.1 Discussion:

Staff provided the Board an opportunity to review and discuss items 1.1-1.2. There were no corrections and no further discussion

1.2.2 –1.2.2 Motion:

A motion was made by Kay Davis and seconded by Héctor Peréz. The motion was approved by the following vote:

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

2.0 ACTION ITEMS

- 2.1 Approve Addendum to the Memorandum of Understanding with State Board of Education

2.1.1 Discussion:

Staff recommend the approval of Addendum to Section 1: Governance and Organizational Management, as outlined in the SBE’s MOU, regarding the new requirements of Senate Bill 126. The bill requires charter schools to follow the same laws governing open meetings, public records and conflicts of interest that apply to

school districts. They include ensuring board meetings are open to the public, providing records to the public upon request and, to prevent personal gain, banning board members from voting on contracts in which they have a financial interest. The amendment codifies High Tech High practices.

2.1.2 Motion:

A motion was made by Héctor Pérez and seconded by Kay Davis. The motion was approved by the following vote:

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

2.2 Approve and Ratify Contract with Promise54

2.2.1 Discussion:

Staff recommends that the Board approve and ratify the Consulting Agreement between High Tech High and Promise54 for the 2020-2021 school year. The contract will support: 1) School Directors to align around and more fully live out Diversity, Equity and Inclusion (DEI) beliefs by engaging them in a collective capacity building Design and facilitate 15 School Director DEI professional development workshops, and 2) Provide “on-demand” coaching support for School Directors to support them as they work to implement DEI work.

2.2.2 Motion:

A motion was made by Heather Lattimer and seconded by Héctor Pérez. The motion was approved by the following vote:

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

3.0 COMMENTS FROM THE PUBLIC

- 3.1 There were no comments made by the public at this time.
- 3.2 There were no announcements made by the Board at this time.

4.0 ADJOURNMENT

There being no further business to be brought before the Board, the meeting was adjourned at 7:46 a.m.

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