



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

AGENDA

DATE: May 6, 2021

TIME: 5:00 p.m.

PLACE: ZOOM Platform:

<https://hightechhigh-org.zoom.us/j/81114393754?pwd=eTQwQUN2OWNDMXFOdTMreWk2S3JNZz09>

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://hightechhigh-org.zoom.us/j/81114393754?pwd=eTQwQUN2OWNDMXFOdTMreWk2S3JNZz09>

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 ckip@hightechhigh.org before 4 p.m. on May 5 if you would like to speak.**

CALL TO ORDER

1.0 CONSENT ITEMS

1.1 Approval of March 11, 2021 meeting minutes [1.1](#)

2.0 COMMENTS FROM THE PUBLIC

2.1 Up to 45 minutes are designated for members of the public to address the Board on matters on the agenda. **The Chat function will be enabled at the start of public comment and disabled after the public comment period ends.**

3.0 BOARD ELECTIONS

3.1 Approval of the Election of Dr. Angela Bass as High Tech High School Board Member [3.1](#)

3.2 Approval of the Election of Bernadette Bach as High Tech High School Board Member [3.2](#)

4.0 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
- Collective Bargaining Proceedings pursuant to California Government Code §3549.1

5.0 INFORMATION ITEMS

5.1 Individual Board members may wish to make **announcements** at this time.

5.2 Report of the Officers

5.2.1 Business Agreements Approved [5.2.1](#)

6.0 PUBLIC HEARING ITEMS

6.1

7.0 ACTION ITEMS

7.1 Approval of Resolution Appointing Jackie Chen as Chief Financial Officer [7.1](#)

7.2 Approval of the 2020-2021 Local Plan Certifications [7.2.1](#) and the the 2021-2022 School Year
El Dorado Charter SELPA Participation Agreements [7.2.2](#)

7.3 Approval of Amended Conflict of Interest Code [7.3](#)

8.0 OLD BUSINESS

8.1

9.0 NEW BUSINESS

9.1

10.0 ADJOURNMENT

NEXT Regular Meeting: June 17, 2021