



**BOARD OF TRUSTEES
MAY 27, 2021 MEETING MINUTES
HIGH TECH HIGH**

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/86503072370?pwd=TERBMUdXRS81U3RrUWxSZ3NBSIMxdz09>

DATE: May 27, 2021

TIME: 5:00 p.m.

Trustees present: Gary Jacobs, Chairman; Bernadette Bach, Trustee; Angela Bass, Trustee; Albert Lin, Trustee; Héctor Pérez, Secretary

Board Member	Present
Gary Jacobs, Chairperson	X
Bernadette Bach, Trustee	X
Angela Bass, Trustee	X
Albert Lin, Trustee	X
Héctor Pérez, Secretary	X

Staff Present: Rasheed Meadows, CEO; Joanna Clark, COO; Janie Griswold, CLO; Jackie Chen, CFO; Patrick Frost, GC; Clairelise Kip, CoS; Tremier Johnson, Director of Human Resources; Amy Briggs, Director of Special Education; Kelly Jacobs, Director of High Tech Middle North County.

Others present: Rodolfo Valentan, translator
Kathy Figueroa, translator
High Tech High staff
Members of HTH community

CALL TO ORDER at 5:07 p.m. by Gary Jacobs, Chairman. A roll call of trustees confirmed a quorum.

1.0 CONSENT ITEMS

1.1 Approval of May 6, 2021 Regular Meeting Minutes

1.1.1 Discussion:

Staff members provided the Board an opportunity to review and discuss the May 6, 2021 meeting minutes. There were no corrections and no further discussion.

1.1.1 Motion:

There being no further discussion upon motion duly made by Albert Lin and seconded by Héctor Pérez, a roll call was taken to approve the motion.

Board Member	Ayes	Nos	Abstain	Absent
Gary Jacobs, Chairperson	X			
Bernadette Bach, Trustee	X			
Angela Bass, Trustee	X			
Albert Lin, Trustee	X			
Héctor Pérez, Secretary	X			

2.0 INFORMATION ITEMS

2.1 Board Member Announcements

2.2 Report of the Officers

Officer comments included the following:

- A list of business agreements that have been approved since May 6 was shared.
- Staff who were affected by the pay freeze will be restored to their proper step and column through a 2-step increase.
- HTH schools are applying for the Expanded Learning Opportunities Grant and will be engaging families on how to use those funds.
- HTH plans to be back in person 5 days a week when the 2021-22 school year begins.

3.0 COMMENTS FROM THE PUBLIC

3.1 Members of the public were provided time to address the board.

OPEN SESSION WAS SUSPENDED AT 5:13 p.m.

CLOSED SESSION CONVENED AT 5:14 p.m. and ADJOURNED AT 6:06 p.m.

OPEN SESSION RE-CONVENED AT 6:06 P.M. A roll call was taken at this time to re-confirm a quorum.

Board Member	Present
Gary Jacobs, Chairperson	X
Bernadette Bach, Trustee	X
Angela Bass, Trustee	X
Albert Lin, Trustee	X
Héctor Pérez, Secretary	X

4.0 CLOSED SESSION ITEMS:

5.1 There was no action taken at this time.

5.0 PUBLIC HEARING ITEMS

5.1 First Reading: Information Only – Proposed 2021-2022 High Tech High Budget

6.1.1 Discussion:

This is a public hearing and first reading of the proposed 2020-21 budget for the following schools:

CDE Statewide Benefit Charter Schools: High Tech High North County, High Tech Middle North County, High Tech Elementary North County, High Tech High Chula Vista, High Tech Middle Chula Vista, High Tech Elementary Chula Vista); and, San Diego Unified School District authorized charter schools: High Tech High, High Tech High Media Arts, High Tech

High International, High Tech Middle, High Tech Middle Media Arts, High Tech Elementary, High Tech Elementary Explorer.

The second reading will be presented to the board for approval at the June 17, 2021 meeting.

6.0 ACTION ITEMS

6.1 Approval of Personnel Agreements between High Tech High and HTH Graduate School of Education to Provide Staff for Temporary Assignments (On Loan)

6.1.1 Discussion:

Staff recommended the Board approve personnel agreements for the following HTH employees: Julia Jacobsen, Randall Scherer, and Sarah Strong.

6.1.2 Motion:

There being no further discussion upon motion duly made by Albert Lin and seconded by Bernadette Bach, a roll call was taken to approve the motion.

Board Member	Ayes	Nos	Abstain	Absent
Gary Jacobs, Chairperson	X			
Bernadette Bach, Trustee	X			
Dr. Angela Bass, Trustee	X			
Albert Lin, Trustee	X			
Héctor Pérez, Secretary	X			

6.2 Approval of the Administrative and Operational Support Salaried Non-Certificated Positions - Compensation Framework

6.2.1 Discussion:

Staff recommended the Board approve the reclassification of the “Athletics and Wellness Coordinator” position to Framework B - Step 45 - Non-Certificated, effective August 1, 2021, and the addition of the “Director of Finance” position to Framework A - Step 63 - Non-Certificated, effective August 1, 2021.

6.2.2 Motion:

There being no further discussion upon motion duly made by Héctor Pérez and seconded by Albert Lin, a roll call was taken to approve the motion.

Board Member	Ayes	Nos	Abstain	Absent
Gary Jacobs, Chairperson	X			
Bernadette Bach, Trustee	X			
Dr. Angela Bass, Trustee	X			
Albert Lin, Trustee	X			
Héctor Pérez, Secretary	X			

6.3 Approval of Expanded Learning Opportunities Grant Plans for HTe, HTeX, HTM, HTMMA, HTH, HTHI, HTHMA, and HTH SBC Schools

6.3.1 Discussion:

Staff recommended the Board approving the Expanded Learning Opportunities Grant Plan for each school site.

6.3.2 Motion:

There being no further discussion upon motion duly made by Héctor Pérez and seconded by Bernadette Bach, a roll call was taken to approve the motion.

Board Member	Ayes	Nos	Abstain	Absent
Gary Jacobs, Chairperson	X			
Bernadette Bach, Trustee	X			
Dr. Angela Bass, Trustee	X			
Albert Lin, Trustee	X			
Héctor Pérez, Secretary	X			

6.4 Approval of Countywide Charter Petition

6.4.1 Discussion:

Staff recommended the Board approve the submission of a Countywide Charter Petition to the San Diego County Office of Education.

6.4.2 Motion:

There being no further discussion upon motion duly made by Albert Lin and seconded by Angela Bass, a roll call was taken to approve the motion.

Board Member	Ayes	Nos	Abstain	Absent
Gary Jacobs, Chairperson	X			
Bernadette Bach, Trustee	X			
Dr. Angela Bass, Trustee	X			
Albert Lin, Trustee	X			
Héctor Pérez, Secretary	X			

8.0 OLD BUSINESS

None.

9.0 NEW BUSINESS

None.

10.0 ADJOURNMENT

There being no further business to be brought before the Board, it was the consensus of the Board to adjourn the meeting at 6:32 p.m.

Respectfully submitted by: _____

DocuSigned by:

Hector Perez

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Héctor Pérez, Secretary
High Tech High Board