

# HIGH TECH HIGH BOARD OF TRUSTEES SPECIAL MEETING AGENDA

DATE: August 27, 2021

TIME: 4:00 p.m.

PLACE: ZOOM Platform:

https://hightechhigh-org.zoom.us/j/89727317292?pwd=c1ZodnZ3dFhVbDYweENs

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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/89727317292?pwd=c1ZodnZ3dFhVbDYweENsaStacDBDQT 09

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 45 minutes. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting. The zoom meeting recording and chat functions will be disabled. Please email ckip@hightechhigh.org by 12 p.m. on August 27, 2021 if you would like to speak during Public Comment.

#### **CALL TO ORDER**

### 1.0 COMMENTS FROM THE PUBLIC

1.1 Up to 45 minutes are designated for members of the public to address the Board on matters on the agenda. Please email ckip@hightechhigh.org by 12 p.m. on August 27, 2021 if you would like to speak during this time.

## 2.0 ACTION ITEMS

2.1 Ratify Settlement Agreement Between High Tech High and High Tech Education Collective, CTA/NEA. PERB Case No. LA-RR-1313-E 2.1

## 3.0 ADJOURNMENT