



HIGH TECH HIGH

**BOARD OF TRUSTEES
MAY 6, 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/81114393754?pwd=eTQwQUN2OWNDMXFOdTMreWk2S3JNZz09>

DATE: May 6, 2021

TIME: 5:00 p.m.

Trustees present: Gary Jacobs, Chairman; Albert Lin; Héctor Pérez

Board Member	Present
Gary Jacobs, Chairperson	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.

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

CALL TO ORDER at 5:06 p.m. by Gary Jacobs, Chairman. A roll call of trustees confirmed a quorum.

1.0 CONSENT ITEMS

1.1 Approval of March 11, 2021 Regular Meeting Minutes

1.1.1 Discussion:

Staff members provided the Board an opportunity to review and discuss the March 11, 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			
Albert Lin, Trustee	X			
Héctor Pérez, Secretary	X			

2.0 COMMENTS FROM THE PUBLIC

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

3.0 BOARD ELECTIONS

3.1 Approval of the Election of Dr. Angela Bass as High Tech High School Board Member

3.1.1 Discussion:

Staff recommended the Board approve the election of Dr. Angela Bass to the High Tech High Board of Trustees.

3.1.1 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			
Albert Lin, Trustee			X	
Héctor Pérez, Secretary	X			

3.2 Approval of the Election of Bernadette Bach as High Tech High School Board Member

3.2.1 Discussion:

Staff recommended the Board approve the election of Bernadette Bach to the High Tech High Board of Trustees.

3.2.1 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			
Albert Lin, Trustee	X			
Héctor Pérez, Secretary	X			

OPEN SESSION WAS SUSPENDED AT 6:31 p.m.

CLOSED SESSION CONVENED AT 6:32 p.m. and ADJOURNED AT 8:11 p.m.

OPEN SESSION RE-CONVENED AT 8:12 P.M. A roll call was taken at this time to re-confirm a quorum.

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

4.0 CLOSED SESSION ITEMS:

5.1 There was no action taken at this time.

5.0 INFORMATION ITEMS

5.1 Board Member Announcements

5.2 Report of the Officers

Officer comments included the following:

- A list of business agreements that have been approved since March 11 was shared.
- The human resources team has been sharing mental health resources available to staff.
- Schools reopened for hybrid instruction in April.

6.0 PUBLIC HEARING ITEMS

None.

7.0 ACTION ITEMS

7.1 Approval of Resolution Appointing Jackie Chen as Chief Financial Officer

7.1.1 Discussion:

Staff recommended the Board approve and appoint Jackie Chen as Chief Financial Officer for High Tech High.

7.1.2 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			

7.2 Approval of the 2020-2021 Local Plan Certifications and the the 2021-2022 School Year El Dorado Charter SELPA Participation Agreements

7.2.1 Discussion:

Staff recommended the Board approve the 2021-2022 School Year El Dorado Charter SELPA Participation Agreements and the 2020-2021 Local Plan Certifications.

7.2.2 Motion:

There being no further discussion upon motion duly made by Héctor Pérez 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			

7.3 Approval of Amended Conflict of Interest Code

7.2.1 Discussion:

Staff recommended the Board approve the 2021-2022 School Year El Dorado Charter SELPA Participation Agreements and the 2020-2021 Local Plan Certifications.

7.2.2 Motion:

There being no further discussion upon motion duly made by Héctor Pérez 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 8:29 p.m.

Respectfully submitted by: _____

DocuSigned by:



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Héctor Pérez, Secretary
High Tech High Board