



HIGH TECH HIGH

BOARD OF TRUSTEES

SPECIAL MEETING

HIGH TECH HIGH

AGENDA

DATE: Wednesday, December 23, 2020

TIME: 10:00 a.m.

PLACE: ZOOM Platform:

<https://hightechhigh-org.zoom.us/j/87810184130?pwd=K1hnOXF1dUZOOgdwZlZPNjJrNlhJQT09>

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/87810184130?pwd=K1hnOXF1dUZOOgdwZlZPNjJrNlhJQT09>

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., December 22, if you would like to speak.**

CALL TO ORDER

1.0 CONSENT ITEMS

1.1 Approval of December 17, 2020 meeting minutes [1.1](#)

2.0 INFORMATION ITEMS

2.1 Chief Executive Officer Report

2.2 Interim CFO Report

3.0 PUBLIC HEARING ITEMS

4.0 COMMENTS FROM THE PUBLIC

- 4.1 This time is designated for members of the public to address the Board on matters not listed on the agenda. **The Chat function will be enabled at the start of public comment and disabled after the public comment period ends.**
- 4.2 Individual Board members may wish to make announcements at this time.

5.0 ACTION ITEMS

- 5.1 Approval of Differential Pay for Employees [5.1](#)
- 5.2 Approval of Bank Signature Authority Updates [5.2](#)

6.0 OLD BUSINESS

- 6.1 Budget Impact of COVID-19 Differential Pay for Hourly, Part-Time Staff Who Are Not Eligible for HTH Benefits [6.1](#)

7.0 NEW BUSINESS

8.0 CLOSED SESSION ITEMS:

- 8.1 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

9.0 ADJOURNMENT

NEXT Regular Meeting: March 11, 2021