



AGENDA

DATE: December 17, 2020

TIME: 5:00 p.m. – 7:00 p.m.

PLACE: ZOOM Platform <https://hightechhigh-org.zoom.us/j/81701761703>

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: Location: <https://hightechhigh-org.zoom.us/j/81701761703>

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 ckim@hightechhigh.org before 4 p.m., Wednesday, December 16, if you would like to speak.**

CALL TO ORDER

1.0 CONSENT ITEMS

- 1.1 Approval of November 12, 2020 Special Meeting Minutes [1.1](#)
- 1.2 Approve Non-Public Schools Contracts [1.2](#)
- 1.3 Approve and Ratify Contract with Skybox for HTH North County and HTH Chula Vista Senior Proms [1.3](#)
- 1.4 Approve Placement Agreement between the Grand Canyon University and High Tech High [1.4](#)
- 1.5 Approve Updated Employee Handbook [1.5](#)

2.0 INFORMATION ITEMS

- 2.1 Chief Executive Officer Report
- 2.2 Chief Operations Officer Report

- 2.3 Chief Learning Officer Report
- 2.4 Financial Report: Interim CFO

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 Review and Approve First Interim Financial Statements [5.1 SBC](#) [5.1 SDUSD](#)
- 5.2 Approval to Place HTH Teachers on Limited Assignment Permits, Emergency CLAD Permits, Variable Term Waivers, and Short-Term Staff Permits for the 2020-21 school year [5.2](#)
- 5.3 Approval of COVID-19 Differential Pay - Hourly, Part-Time staff who are not eligible for HTH health benefits; for hours worked when required to work on site, during the time period December 1, 2020 through June 25, 2021 [5.3](#)
- 5.4 Approve Certification of Governing Board Compliance Review [5.4](#)

6.0 OLD BUSINESS

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: Thursday, March 11, 2021, 5 p.m.