



HIGH TECH HIGH

BOARD OF TRUSTEES

SPECIAL MEETING

HIGH TECH HIGH

AGENDA

DATE: October 15, 2020

TIME: 7:30 a.m. - 8:30 a.m.

PLACE: ZOOM Platform <https://hightechhigh-org.zoom.us/j/86344007571>

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:

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., October 14, 2020, if you would like to speak.**

CALL TO ORDER

1.0 CONSENT ITEMS

- 1.1 Approval of September 17, 2020 High Tech High Board Special Meeting Minutes [1.1](#)
- 1.2 Approval of October 7, 2020 High Tech High Board Special Meeting Minutes [1.2](#)

2.0 ACTION ITEMS

- 2.1 Approve Addendum to the Memorandum of Understanding with State Board of Education [2.1](#)
- 2.2 Approve Contract with Promise54 [2.2](#)

3.0 COMMENTS FROM THE PUBLIC

- 3.1 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.**
- 3.2 Individual Board members may wish to make announcements at this time.

3.0 ADJOURNMENT

NEXT Scheduled Meeting: REGULAR Board Meeting on Thursday, December 17, 2020, 5:00 p.m.