



**BOARD OF TRUSTEES
REGULAR MEETING
HIGH TECH HIGH
AGENDA**

DATE: May 27, 2021
TIME: 5:00 p.m.
PLACE: ZOOM Platform

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/86503072370?pwd=TERBMUdXRS81U3RrUWxSZ3NBSIMxdz09>.

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 4 p.m. on May 26 if you would like to speak during Public Comment.**

CALL TO ORDER

1.0 CONSENT ITEMS

- 1.1 Approval of May 6, 2021 meeting minutes [1.1](#)

2.0 INFORMATION ITEMS

- 2.1 Report of the Officers
 - 2.1.1 Business Agreements Approved [2.1.1](#)
- 2.2 Individual Board members may wish to make **announcements** at this time.

3.0 COMMENTS FROM THE PUBLIC

- 3.1 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 4 p.m. on May 26 if you would like to speak during this time.**

4.0 CLOSED SESSION ITEMS:

4.1 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
- Collective Bargaining Proceedings pursuant to California Government Code §3549.1

5.0 PUBLIC HEARING ITEMS

5.1 First Reading: Information Only – Proposed 2021-2022 High Tech High Budget [5.1](#)

6.0 ACTION ITEMS

- 6.1 Approval of Personnel Agreements between High Tech High and HTH Graduate School of Education to Provide Staff for Temporary Assignments (On Loan) [6.1](#)
- 6.2 Approval of the Administrative and Operational Support Salaried Non-Certificated Positions - Compensation Framework [6.2](#)
- 6.3 Approval of Expanded Learning Opportunities Grant Plans for HTe, HTeX, HTM, HTMMA, HTH, HTHI, HTHMA, and HTH SBC Schools [6.3](#)
- 6.4 Approval of Countywide Charter Petition [6.4](#)

7.0 OLD BUSINESS

7.1

8.0 NEW BUSINESS

8.1

9.0 ADJOURNMENT

NEXT Regular Meeting: June 17, 2021