



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

DATE: June 17, 2021

TIME: 5:00 p.m.

PLACE: ZOOM Platform:

<https://hightechhigh-org.zoom.us/j/81136260310?pwd=SWRnVmFKQXZteDhlcXBBTzJndzQ1QT09>

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/81136260310?pwd=SWRnVmFKQXZteDhlcXBBTzJndzQ1QT09>

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 27, 2021 meeting minutes [1.1](#)
- 1.2 Approval of Board Meeting Dates for 2021-22 [1.2](#)
- 1.3 Approval of Academic Calendar/Instructional Minutes for 2021-22 [1.3](#)
- 1.4 Approval of 2021-22 Student Parent Handbook [1.4](#)

2.0 INFORMATION ITEMS

- 2.1 Report of the Officers
 - 2.1.1 Business Agreements Approved [2.1.1](#)

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 June 16th 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

6.0 ACTION ITEMS

- 6.1 SECOND READING: High Tech High School Budget Plans FY 2021-22 [6.1](#)
- 6.1.1 Statewide Benefit Charter Schools (High Tech High North County, High Tech Middle North County, High Tech Elementary North County, High Tech High Chula Vista, High Tech Middle Chula Vista, High Tech Elementary Chula Vista, High Tech High Mesa, High Tech Middle Mesa, High Tech Elementary Mesa)
- 6.1.2 San Diego Unified School District Charter Schools (High Tech High, High Tech High Media Arts, High Tech High International, High Tech Middle, High Tech Middle Media Arts, High Tech Elementary, High Tech Elementary Explorer)
- 6.2 Approval of 2021-22 Budgets for Central Service Teams and Departments [6.2](#)
- 6.3 Approval of Re-Election of High Tech High School Board of Trustees [6.3](#)
- 6.4 Approval of Second Amended and Restated Services Agreement Between High Tech High and High Tech High Graduate School of Education [6.4](#)
- 6.5 Approval of Contract Agreement between High Tech High and Yellowstone Boys and Girls Ranch [6.5](#)
- 6.6 Approval of the Local Control and Accountability Plans for HTe, HTeX, HTM, HTMMA, HTH, HTHI, HTHMA, and HTH SBC Schools [6.6](#)
- 6.7 Approval of Graduation Waiver due to School Closures [6.7](#)
- 6.8 Approval of the E-Rate Services Agreement and Contract with Cox Communications [6.8](#)
- 6.9 High Tech High Declaration of Need (DON) for Commission on Teacher Credentialing 2021-22 [6.9](#)

7.0 OLD BUSINESS

7.1

8.0 NEW BUSINESS

8.1

9.0 ADJOURNMENT