



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

AGENDA

DATE: September 10, 2020

TIME: 5:00 p.m.

PLACE: ZOOM Link: <https://us02web.zoom.us/j/89767555722>

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., Sep 10, if you would like to speak.**

CALL TO ORDER

1.0 CONSENT ITEMS

- 1.1 Approve July 20, 2020 Special Meeting Minutes [1.1](#)
- 1.2 August 20, 2020 Regular Board Meeting Minutes [1.2](#)
- 1.3 Approve Amended Conflict of Interest Code [1.3](#)
- 1.4 Approve Placement Agreement between the Pacifica Graduate Institute and High Tech High [1.4](#)
- 1.5 Approve Placement Agreement between the National University and High Tech High [1.5](#)
- 1.6 Approve Placement Agreement between the Palo Alto University and High Tech High [1.6](#)
- 1.7 Approve Placement Agreement between the California South University and High Tech High [1.7](#)
- 1.8 Approve Placement Agreement between the Touro University and High Tech High [1.8](#)

2.0 INFORMATION ITEMS

- 2.1 Chief Executive Officer Report
- 2.2 Chief Operations Officer Report
- 2.3 Chief Learning Officer Report
- 2.4 Interim Chief Financial Officer Report

3.0 PUBLIC HEARING ITEMS

- 3.1 First Reading: Learning Continuity Plan [3.1](#)

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 disabled after the public comment period has closed.**
- 4.2 Individual Board members may wish to make announcements at this time.

5.0 ACTION ITEMS

- 5.1 Approve and Ratify Submission of Unaudited Actuals FY2019-20 [5.1](#)
- **State Board of Education-Statewide Benefit Charter Schools:** High Tech Elementary Chula Vista; High Tech Middle Chula Vista; High Tech High Chula Vista; High Tech Elementary North County; High Tech Middle North County; High Tech High North County; High Tech High Mesa
 - **San Diego Unified School District Schools:** High Tech High; High Tech High International; High Tech High Media Arts; High Tech Middle; High Tech Middle Media Arts; High Tech Elementary; High Tech Elementary Explorer
- 5.2 Ratify Changes to the Administrative and Operational Support Positions – Hourly Non-Certificated – Compensation Framework for 2020-2021 [5.2](#)
- 5.3 Ratify Changes to the Administrative and Operational Support Positions – Non-Certificated – Compensation Framework for 2020-2021 [5.3](#)
- 5.4 Approve Memorandum of Understanding with San Diego Unified School District [5.4](#)

6.0 OLD BUSINESS:

- 6.1 Before- and after-school care employees
- 6.2 Healthcare for part-time staff
- 6.3 Lunch delivery beyond Point Loma campus
- 6.4 Diversity, Equity, and Inclusion Training for CMO staff and Directors
- 6.5 Hiring, evaluation, support, and development processes
- 6.6 Student learning and collaboration software
- 6.7 Tiered Interventions and supporting students with disabilities

7.0 NEW BUSINESS:

8.0 CLOSED SESSION ITEMS:

- 7.1 Announcements: In accordance with California Government Code Section 54950, the following matters may be considered in Closed Session:
- Conference with Legal Counsel regarding potential litigation pursuant to Government Code §54956.9(a-d)
 - 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 Scheduled Meeting: High Tech High Board Special Meeting, September 17, 2020 at 5 p.m.