



**BOARD OF TRUSTEES
SEPTEMBER 10, 2021 MEETING MINUTES
HIGH TECH HIGH**

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/82011555815?pwd=eUIab3VNcmVhM0k4OHV1UTZWcVJ6UT09>

Date: September 10, 2021

Time: 5:00 p.m.

Trustees present: Gary Jacobs, Chairman; Angela Bass, Trustee; Albert Lin, Trustee; Héctor Pérez, Secretary

Board Member	Present
Gary Jacobs, Chairperson	X
Bernadette Bach, Trustee	
Angela Bass, Trustee	X
Albert Lin, Trustee	X
Héctor Pérez, Secretary	X

Staff Present: Rasheed Meadows, CEO; Amy Briggs, Director of Special Education; Jackie Chen, CFO; Joanna Clark, COO; Patrick Frost, GC; Joy Freeman, CPODO; Janie Griswold, CLO; Clairelise Kip, CoS, Julie Holmes, Director of Credential Operations

Others present: Rodolfo Valentan, translator
Kathy Figueroa, translator
High Tech High staff
Members of HTH community

CALL TO ORDER at 5:04 p.m. by Gary Jacobs, Chairman. A roll call of trustees confirmed a quorum.

1.0 CONSENT ITEMS

1.1 Approve August 18, 2021 meeting minutes

1.2 Approve August 27, 2021 meeting minutes

1.1.1-1.2.1 Discussion: Staff members provided the Board an opportunity to review and discuss the consent agenda items.

1.1.2-1.2.2 Motion: There being no further discussion upon motion duly made by Héctor Pérez and seconded by Angela Bass, a roll call was taken to approve the motion.

Board Member	Ayes	Nos	Abstain	Absent
Gary Jacobs, Chairperson	X			
Bernadette Bach, Trustee				X
Angela Bass, Trustee	X			
Albert Lin, Trustee	X			
Héctor Pérez, Secretary	X			

2.0 INFORMATION ITEMS

2.1 Report of the Officers

Officer comments included the following:

- A list of business agreements approved since August 27 was shared.
- HTH reached a settlement agreement with the High Tech Education Collective.
- High Tech High administered 4500 COVID-19 tests to prepare for a safe first day of school, and has been working on increasing testing and encouraging vaccinations, along with the rest of its safety measures, to keep students and staff safe.
- High Tech High's HR team has been focused on hiring and onboarding staff as quickly as possible given the unprecedented teacher shortage in San Diego County.
- During classroom visits during the second week of school, several themes emerged, including culture and community building, a focus on student thinking and student voice, and collaborative, student-centered math instruction.

3.0 COMMENTS FROM THE PUBLIC

3.1 Members of the public were provided time to address the board.

OPEN SESSION WAS SUSPENDED AT 5:44 p.m.

CLOSED SESSION CONVENED AT 5:44 p.m. and ADJOURNED AT 6:27 p.m.

OPEN SESSION RE-CONVENED AT 6:27 P.M. A roll call was taken at this time to re-confirm a quorum.

Board Member	Present
Gary Jacobs, Chairperson	X
Bernadette Bach, Trustee	
Angela Bass, Trustee	X
Albert Lin, Trustee	X
Héctor Pérez, Secretary	X

4.0 CLOSED SESSION ITEMS:

4.1 No action taken.

5.0 PUBLIC HEARING ITEMS

5.1 None.

6.0 ACTION ITEMS

6.1 Discuss the Draft of High Tech High's 3-year Strategic Plan

6.1.1 Discussion: Staff shared the latest draft of High Tech High's 3-year strategic plan for feedback from Board members.

6.1.2 Motion: No action taken.

6.2 Approve and Ratify Submission of Unaudited Actuals FY 2020-21

6.2.1 Discussion: Staff recommended approving and ratifying the Fiscal Year 2020-2021 Charter School Unaudited Actuals Financial Reports in Alternative Form for the High Tech High Schools to the Authorizers, San Diego Unified School District and State Board of Education.

6.2.2 Motion: There being no further discussion upon motion duly made by Héctor Pérez and seconded by Angela Bass, a roll call was taken to approve the motion.

Board Member	Ayes	Nos	Abstain	Absent
Gary Jacobs, Chairperson	X			
Bernadette Bach, Trustee				X
Dr. Angela Bass, Trustee	X			
Albert Lin, Trustee	X			
Héctor Pérez, Secretary	X			

6.3 Ratify Annual Insurance Policy Renewals

6.3.1 Discussion: Staff recommended that the Board ratify the execution and disbursement of payments for the renewal of various HTH annual insurance policies for 2021-2022.

6.3.2 Motion: There being no further discussion upon motion duly made by Héctor Pérez and seconded by Albert Lin, a roll call was taken to approve the motion.

Board Member	Ayes	Nos	Abstain	Absent
Gary Jacobs, Chairperson	X			
Bernadette Bach, Trustee				X
Dr. Angela Bass, Trustee	X			
Albert Lin, Trustee	X			
Héctor Pérez, Secretary	X			

6.4 Approve Memorandum of Understanding with San Diego Unified School District

6.4.1 Discussion: Staff recommended that the Board approve the Operations Agreement between San Diego Unified School District and High Tech High for the 2021-2022 school year.

6.4.2 Motion: There being no further discussion upon motion duly made by Angela Bass and seconded by Albert Lin, a roll call was taken to approve the motion.

Board Member	Ayes	Nos	Abstain	Absent
Gary Jacobs, Chairperson	X			
Bernadette Bach, Trustee				X
Dr. Angela Bass, Trustee	X			
Albert Lin, Trustee	X			
Héctor Pérez, Secretary	X			

6.5 Approve Health Tech Positions

6.5.1 Discussion: Staff recommended adding School Health Clerk I and II positions to the hourly framework.

6.5.2 Motion: There being no further discussion upon motion duly made by Héctor Pérez and seconded by Albert Lin, a roll call was taken to approve the motion.

Board Member	Ayes	Nos	Abstain	Absent
Gary Jacobs, Chairperson	X			
Bernadette Bach, Trustee				X
Dr. Angela Bass, Trustee	X			
Albert Lin, Trustee	X			
Héctor Pérez, Secretary	X			

6.6 Approve Speech Language Pathologist Assistant Position

6.6.1 Discussion: Staff recommended adding a Speech Language Pathologist Assistant (SLPA) to the framework to support our Speech Language Pathologists in serving our students.

6.6.2 Motion: There being no further discussion upon motion duly made by Angela Bass and seconded by Héctor Pérez, a roll call was taken to approve the motion.

Board Member	Ayes	Nos	Abstain	Absent
Gary Jacobs, Chairperson	X			
Bernadette Bach, Trustee				X
Dr. Angela Bass, Trustee	X			
Albert Lin, Trustee	X			
Héctor Pérez, Secretary	X			

6.7 Approve Master Contract for San Diego ABA

6.7.1 Discussion: Staff recommended approving the Master Contract with San Diego ABA LLC to support our most impacted students.

6.7.2 Motion: There being no further discussion upon motion duly made by Héctor Pérez and seconded by Angela Bass, a roll call was taken to approve the motion.

Board Member	Ayes	Nos	Abstain	Absent
Gary Jacobs, Chairperson	X			
Bernadette Bach, Trustee				X
Dr. Angela Bass, Trustee	X			
Albert Lin, Trustee	X			
Héctor Pérez, Secretary	X			

6.8 Approve Placing HTH Teachers on Limited Assignment Permits, Emergency CLAD Permits and Short-Term Staff Permits for the 2021-22 School Year

6.8.1 Discussion: Staff recommended that the Board authorize placing select HTH teachers on Limited Assignment Permits, Emergency CLAD Permits and Short-Term Staff Permits for the 2021-22 School Year.

6.8.2 Motion: There being no further discussion upon motion duly made by Héctor Pérez and seconded by Albert Lin, a roll call was taken to approve the motion.

Board Member	Ayes	Nos	Abstain	Absent
Gary Jacobs, Chairperson	X			
Bernadette Bach, Trustee				X
Dr. Angela Bass, Trustee	X			
Albert Lin, Trustee	X			
Héctor Pérez, Secretary	X			

6.9 Approve 2021-22 College and Career Access Pathways (CCAP) Partnership Agreement between San Diego Community College District (SDCCD) and High Tech High (HTH)

6.9.1 Discussion: Staff recommended that the Board approve the 2021-22 CCAP Partnership Agreement between HTH and SDCCD (Mesa College).

6.9.2 Motion: There being no further discussion upon motion duly made by Héctor Pérez and seconded by Angela Bass, a roll call was taken to approve the motion.

Board Member	Ayes	Nos	Abstain	Absent
Gary Jacobs, Chairperson	X			
Bernadette Bach, Trustee				X
Dr. Angela Bass, Trustee	X			
Albert Lin, Trustee	X			
Héctor Pérez, Secretary	X			

6.10 Approve Renewal of California Charter Schools Association (CCSA) Membership

6.10.1 Discussion: Staff recommended that the Board approve HTH's membership renewal with California Charter Schools Association (CCSA).

6.10.2 Motion: There being no further discussion upon motion duly made by Héctor Pérez and seconded by Angela Bass, a roll call was taken to approve the motion.

Board Member	Ayes	Nos	Abstain	Absent
Gary Jacobs, Chairperson	X			
Bernadette Bach, Trustee				X
Dr. Angela Bass, Trustee	X			
Albert Lin, Trustee	X			
Héctor Pérez, Secretary	X			

8.0 OLD BUSINESS

None.

9.0 NEW BUSINESS

None.

10.0 ADJOURNMENT

There being no further business to be brought before the Board, it was the consensus of the Board to adjourn the meeting at 7:06 p.m.

Respectfully submitted by: _____

DocuSigned by:

Hector Perez

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Héctor Pérez, Secretary

High Tech High Board