

**BOARD OF TRUSTEES
OCTOBER 27, 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:

Date: October 27, 2021

Time: 4:00 p.m.

Trustees present: Gary Jacobs, Chairman; Angela Bass, Trustee; Bernadette Bach, 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; Jackie Chen, CFO; Patrick Frost, GC; Joy Freeman, CPODO; Janie Griswold, CLO; Clairelise Kip, CoS

Others present: Miriam Padilla, translator
Kathy Figueroa, translator
High Tech High staff
Members of HTH community

CALL TO ORDER at 4:13 p.m. by Gary Jacobs, Chairman. A roll call of trustees confirmed a quorum.

1.0 CONSENT ITEMS

- 1.1 Approve the September 10, 2021 meeting minutes
- 1.2 Approve the Resolution Considering the Continued State of Emergency for Board Meetings by Teleconference
- 1.3 Approve the Compliance Monitoring and Certification of Governing Board Compliance Review 2021-2022

1.1.1-1.3.1 Discussion: Staff members provided the Board an opportunity to

review and discuss the consent agenda items.

1.1.2-1.3.2 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			

HTH Board Member Bernadette Bach joined at 4:17 p.m.

2.0 INFORMATION ITEMS

2.1 Report of the Officers

Officer comments included the following:

- A list of business agreements approved since the last Board meeting was shared.
- Dr. Meadows shared High Tech High's ongoing COVID-19 safety protocols, and High Tech High's intention to follow the Governor's vaccine mandate if and when it is enacted.
- Dr. Meadows acknowledged the submission of the High Tech Education Collective's bargaining proposals.
- Several students and educators from High Tech Elementary Explorer, High Tech Middle North County, and High Tech High presented the projects they've been working on.

3.0 COMMENTS FROM THE PUBLIC

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

OPEN SESSION WAS SUSPENDED AT 5:46 p.m.

CLOSED SESSION CONVENED AT 5:46 p.m. and ADJOURNED AT 6:52 p.m.

OPEN SESSION RE-CONVENED AT 6:52 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	X
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 High Tech Education Collective’s (HTEC) Initial Proposals for Collective Bargaining

5.1.1: No action taken.

6.0 ACTION ITEMS

6.1 Approve ESSER III Expenditure Plan

6.1.1 Discussion: Staff recommended the Board approve the ESSER III expenditure plan.

6.1.2 Motion: There being no further discussion, 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 8:14 p.m.

Respectfully submitted by:

DocuSigned by:

 F87B27BD88B34CC...

Héctor Pérez, Secretary
High Tech High Board