



**BOARD OF TRUSTEES
DECEMBER 8, 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/83670924996?pwd=WFpZMmtXYTIBc2lrNE10YytqcEQyQT09>

Date: December 8, 2021

Time: 5:00 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	X
Angela Bass, Trustee	X
Albert Lin, Trustee	X
Héctor Pérez, Secretary	X

Staff Present: Rasheed Meadows, CEO; Colleen Green, Interim COO; Jackie Chen, CFO; Patrick Frost, GC; Joy Freeman, CPODO; Janie Griswold, CLO; Clairelise Kip, CoS

Others present: Lily Michel, interpreter
Rodolfo Valentan, interpreter
High Tech High staff
Members of HTH community

CALL TO ORDER at 5:06 p.m. by Gary Jacobs, Chairman. A roll call of trustees confirmed a quorum.

1.0 CONSENT ITEMS

1.1 Approve the Resolution Considering the Continued State of Emergency for Board Meetings by Teleconference

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

1.1.2 Motion: There being no further discussion upon motion duly made by Albert Lin 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			
Angela Bass, Trustee	X			
Albert Lin, Trustee	X			
Héctor Pérez, Secretary	X			

2.0 COMMENTS FROM THE PUBLIC

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

3.0 PUBLIC HEARING ITEMS

3.1 Educator Effectiveness Grant Funding

3.1.1 Discussion: Staff presented to the public High Tech High's Local Plan for Use of 2021-22 Educator Effectiveness Funding.

3.1.2 Motion: No action taken.

4.0 ACTION ITEMS

4.1 Approve Incentive Pay for Day-to-Day Substitute Teachers

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

4.1.2 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			

OPEN SESSION WAS SUSPENDED AT 5:35 p.m.

CLOSED SESSION CONVENED AT 5:36 p.m. and ADJOURNED AT 9:00 p.m.

OPEN SESSION RE-CONVENED AT 9:00 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.

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 9:02 p.m.

Respectfully submitted by: _____

DocuSigned by:
Hector Perez
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Héctor Pérez, Secretary
High Tech High Board