



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

DATE: January 19, 2022

TIME: 5:00 p.m.

PLACE: Zoom:

<https://hightechhigh-org.zoom.us/j/86743567910?pwd=NVpsR0FpREJJCWFJBdE16MHgwMkljQT09>

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/86743567910?pwd=NVpsR0FpREJJCWFJBdE16MHgwMkljQT09>

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 January 18th if you would like to speak during Public Comment.**

CALL TO ORDER

1.0 CONSENT ITEMS

- 1.1 Approve the December 15 Special Meeting Minutes [1.1](#)
- 1.2 Approve the December 15 Regular Meeting Minutes [1.2](#)
- 1.3 Approve the Resolution Considering the Continued State of Emergency for Board Meetings by Teleconference [1.3](#)

2.0 INFORMATION ITEMS

- 2.1 Report of the Officers
 - 2.1.1 Business Agreements Approved [2.1.1](#)
 - 2.1.2 2021-2022 Local Control and Accountability Plan (LCAP) Update [2.1.2](#)
 - 2.1.3 Report on HR Systems and Processes

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 January 18th 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:
- Confidential Personnel Matter pursuant to California Government Code §54957
 - Collective Bargaining Proceedings pursuant to California Government Code §3549.1
 - Conference with HTH Negotiating Team (Gov. Code § 54957.6)

5.0 PUBLIC HEARING ITEMS

- 5.1

6.0 ACTION ITEMS

- 6.1 Ratify Agreement with Christy White Associates to Provide Professional Auditing and Tax Preparation Services for Fiscal Years 2020-21, 2021-22, and 2022-23 [6.1](#)
- 6.2 Approve Annual Financial Statements for Fiscal Year 2020-2021 [6.2.1](#) [6.2.2](#) [6.2.3](#)
- 6.3 Approve the 2020-2021 SARC Reports [6.3](#)
- 6.4 Approve Resolution of the Board of Trustees of High Tech High [6.4](#)
- 6.5 Approve Changes to the Teacher Center Compensation Framework for 2021-2022 [6.5](#)

7.0 OLD BUSINESS

- 7.1

8.0 NEW BUSINESS

- 8.1

9.0 ADJOURNMENT