



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

DATE: December 15, 2021

TIME: 5:00 p.m.

PLACE: ZOOM Platform:

<https://hightechhigh-org.zoom.us/j/89958040026?pwd=dnl6TDBUaGpRZjNlZ0dEdDlmcVlscz09>

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/89958040026?pwd=dnl6TDBUaGpRZjNlZ0dEdDlmcVlscz09>

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](mailto:ckip@hightechhigh.org) by 4 p.m. on December 14 if you would like to speak during Public Comment.**

**CALL TO ORDER**

**1.0 CONSENT ITEMS**

- 1.1 Approve October 27, 2021 meeting minutes [1.1](#)
- 1.2 Approve December 8, 2021 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](#)

**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](mailto:ckip@hightechhigh.org) by 4 p.m. on**

**December 14th 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:
- 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
  - Conference with Labor Negotiators-California Government Code §54957.6  
Employee Organization: High Tech Education Collective

#### **5.0 PUBLIC HEARING ITEMS**

5.1

#### **6.0 ACTION ITEMS**

- 6.1 Approve First Interim Financial Statements [6.1](#)
- 6.2 Approve Independent Study Policy [6.2](#)
- 6.3 Approve HTH Initial Proposals [6.3](#)
- 6.4 Approve Internship Policy and Handbook [6.4](#)
- 6.5 Approve Increase to Salary Frameworks for Teachers, College Advisors, and Deans to be in Compliance with State-Mandated Minimum Salary Increase [6.5](#)
- 6.6 Approve Educator Effectiveness Grant Application [6.6](#)
- 6.7 Approve School Safety Plans [6.7](#)
- 6.8 Approve 2021-22 NWEA MAP Growth Assessment Expense [6.8](#)

#### **7.0 OLD BUSINESS**

7.1

#### **8.0 NEW BUSINESS**

8.1

#### **9.0 ADJOURNMENT**