



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

DATE: December 15, 2021

TIME: 5:00 p.m.

PLACE: ZOOM Platform:

<https://hightechhigh-org.zoom.us/j/89958040026?pwd=dnl6TDBUaGpRZjNLZ0dEdDlmcVlsdz09>

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=dnl6TDBUaGpRZjNLZ0dEdDlmcVlsdz09>

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 December 15 if you would like to speak during Public Comment.**

CALL TO ORDER

1.0 CONSENT ITEMS

1.1

2.0 INFORMATION ITEMS

2.1

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 by 4 p.m. on December 15th 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:

- Public Employee Discipline/Dismissal/Release

5.0 PUBLIC HEARING ITEMS

5.1

6.0 ACTION ITEMS

6.1 Amend calendar of regular board meetings

7.0 OLD BUSINESS

7.1

8.0 NEW BUSINESS

8.1

9.0 ADJOURNMENT