



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

DATE: Wednesday, August 18, 2021

TIME: 4:00 - 5:00 p.m. Board Annual Training: Brown Act and Conflict of Interest
5:00 p.m. Regular Meeting Convenes

PLACE: ZOOM Platform:

<https://hightechhigh-org.zoom.us/j/87516326062?pwd=b0xxRUFETm1WK2pQdCtaUVkwdEk5dz09>

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/87516326062?pwd=b0xxRUFETm1WK2pQdCtaUVkwdEk5dz09>

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 August 17, 2021 if you would like to speak during Public Comment.**

0.0 CALL TO ORDER

1.0 CONSENT ITEMS

- 1.1 Approve the June 17, 2021 Meeting Minutes [1.1](#)
- 1.2 Approve Amended High Tech High Board Meeting Dates [1.2](#)
- 1.3 Approve the 2021-2022 Employee Handbook [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 by 4 p.m. on August 17th 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
 - Collective Bargaining Proceedings pursuant to California Government Code §3549.1

5.0 PUBLIC HEARING ITEMS

- 5.1

6.0 ACTION ITEMS

- 6.1 Approve Resolution Appointing Joy Freeman as Chief People and Organizational Development Officer [6.1](#)
- 6.2 Approve Changes to the Stipend Framework [6.2](#)

7.0 OLD BUSINESS

- 7.1

8.0 NEW BUSINESS

- 8.1

9.0 ADJOURNMENT

Next Regular Meeting: Wednesday, September 8, 2021 at 5:00 p.m. (Proposed time: Friday, September 10, 2021 at 5 p.m.)