



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

DATE: September 10, 2021

TIME: 5:00 p.m.

PLACE: ZOOM Platform:

<https://hightechhigh-org.zoom.us/j/82011555815?pwd=eUlab3VNcmVzM0k4OHV1UTZWcVJ6UT09>

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/82011555815?pwd=eUlab3VNcmVzM0k4OHV1UTZWcVJ6UT09>.

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 September 9, 2021 if you would like to speak during Public Comment.**

CALL TO ORDER

1.0 CONSENT ITEMS

- 1.1 Approve August 18, 2021 meeting minutes [1.1](#)
- 1.2 Approve August 27, 2021 meeting minutes [1.2](#)

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 September 9th 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 Discuss the Draft of High Tech High's 3-year Strategic Plan [6.1](#)
- 6.2 Approve and Ratify Submission of Unaudited Actuals FY 2020-21 [6.2](#)
- **State Board of Education-Statewide Benefit Charter Schools:** High Tech Elementary Chula Vista; High Tech Middle Chula Vista; High Tech High Chula Vista; High Tech Elementary North County; High Tech Middle North County; High Tech High North County; High Tech High Mesa
 - **San Diego Unified School District Schools:** High Tech High; High Tech High International; High Tech High Media Arts; High Tech Middle; High Tech Middle Media Arts; High Tech Elementary; High Tech Elementary Explorer
- 6.3 Ratify Annual Insurance Policy Renewals [6.3](#)
- 6.4 Approve Memorandum of Understanding with San Diego Unified School District [6.4](#)
- 6.5 Approve Health Tech Positions [6.5](#)
- 6.6 Approve Speech Language Pathologist Assistant Position [6.6](#)
- 6.7 Approve Master Contract for San Diego ABA [6.7](#)
- 6.8 Approve Placing HTH Teachers on Limited Assignment Permits, Emergency CLAD Permits and Short-Term Staff Permits for the 2021-22 School Year [6.8](#)
- 6.9 Approve 2021-22 College and Career Access Pathways (CCAP) Partnership Agreement between San Diego Community College District (SDCCD) and High Tech High (HTH) [6.9](#)

6.10 Approve Renewal of California Charter Schools Association (CCSA) Membership
[6.10](#)

7.0 OLD BUSINESS

7.1

8.0 NEW BUSINESS

8.1

9.0 ADJOURNMENT