



**BOARD OF TRUSTEES
DECEMBER 15, 2021 SPECIAL MEETING MINUTES
HIGH TECH HIGH**

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=dnI6TDBUaGpRZjNLZ0dEdDlmcVlsdz09>

Date: December 15, 2021

Time: 5:00 p.m.

Trustees present: Gary Jacobs, Chairman; Angela Bass, Trustee; Bernadette Bach, Trustee; Albert Lin, Trustee; Héctor Pérez, Secretary

Board Member	Present
Gary Jacobs, Chairperson	X
Bernadette Bach, Trustee	X
Angela Bass, Trustee	X
Albert Lin, Trustee	X
Héctor Pérez, Secretary	X

Staff Present: Rasheed Meadows, CEO; Colleen Green, Interim COO; Jackie Chen, CFO; Patrick Frost, GC; Joy Freeman, CPODO; Janie Griswold, CLO; Clairelise Kip, CoS; Justine Petrey-Juarez, EA to the Officers

Others present: Lily Michel, interpreter
Kathy Figueroa, interpreter
High Tech High staff
Members of HTH community

CALL TO ORDER at 5.12 p.m. by Gary Jacobs, Chairman. A roll call of trustees confirmed a quorum.

1.0 CONSENT ITEMS

1.1 None.

2.0 INFORMATION ITEMS

2.1 None.

3.0 COMMENTS FROM THE PUBLIC

3.1 Members of the public were provided time to address the board.

OPEN SESSION WAS SUSPENDED AT 5:13 p.m.

CLOSED SESSION CONVENED AT 5:14 p.m. and ADJOURNED AT 5.53 p.m.

OPEN SESSION RE-CONVENED AT 5:53 P.M. A roll call was taken at this time to re-confirm a quorum.

Board Member	Present
Gary Jacobs, Chairperson	X
Bernadette Bach, Trustee	X
Angela Bass, Trustee	X
Albert Lin, Trustee	X
Héctor Pérez, Secretary	X

4.0 CLOSED SESSION ITEMS:

4.1 No action taken. After the Board ended closed session, Board Chairman Gary Jacobs shared that Dr. Rasheed Meadows had an announcement to make. Dr. Meadows announced that he would be resigning as CEO of High Tech High, effective immediately.

5.0 PUBLIC HEARING ITEMS

None.

6.0 ACTION ITEMS

6.1 Amend calendar of regular board meetings

6.1.1 Discussion: Staff recommended the Board amend its calendar of regular Board meetings to include a regular meeting on January 19, 2022 at 5 p.m.

6.1.2 Motion: There being no further discussion upon motion duly made by Albert Lin and seconded by Héctor Pérez, a roll call was taken to approve the motion.

Board Member	Ayes	Nos	Abstain	Absent
Gary Jacobs, Chairperson	X			
Bernadette Bach, Trustee	X			
Dr. Angela Bass, Trustee	X			
Albert Lin, Trustee	X			
Héctor Pérez, Secretary	X			

10.0 ADJOURNMENT

There being no further business to be brought before the Board, it was the consensus of the Board to adjourn the meeting at 5:57 p.m.

Respectfully submitted by: _____

DocuSigned by:

 F87B27BD88B34CC...

Héctor Pérez, Secretary
 High Tech High Board