



**BOARD OF TRUSTEES
AUGUST 27, 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/89727317292?pwd=c1ZodnZ3dFhVbDYweENsaStacDBDQT09>

Date: August 18, 2021

Time: 4:00 p.m.

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

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

Staff Present: Rasheed Meadows, CEO; Jackie Chen, CFO; Joanna Clark, COO; Patrick Frost, GC; Joy Freeman, CPODO; Janie Griswold, CLO; Clairelise Kip, CoS

Others present: Rodolfo Valentan, translator
Kathy Figueroa, translator

CALL TO ORDER at 4:04 p.m. by Gary Jacobs, Chairman. A roll call of trustees confirmed a quorum.

1.0 COMMENTS FROM THE PUBLIC

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

2.0 ACTION ITEMS

2.1 Ratify Settlement Agreement Between High Tech High and High Tech Education Collective, CTA/NEA. PERB Case No. LA-RR-1313-E

6.1.1 Discussion: Staff members recommended that the Board ratify the settlement agreement between High Tech High and High Tech Education

Collective, CTA/NEA.

6.1.2 Motion: There being no further discussion upon motion duly made by Héctor Perez and seconded by Angela Bass, 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 4:11 p.m.

Respectfully submitted by:  _____
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Héctor Pérez, Secretary
High Tech High Board