



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

DATE: March 9, 2022

TIME: 5:00 p.m.

PLACE: Zoom:

<https://hightechhigh-org.zoom.us/j/83351088634?pwd=MmRDQ1pWMXpjcmlZIRVJ4QjF1Snh0QT09#success>

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:

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 [jpetreyjuarez@hightechhigh.org](mailto:jpetreyjuarez@hightechhigh.org) by 4 p.m. on March 8th if you would like to speak during Public Comment.**

**CALL TO ORDER**

**1.0 CONSENT ITEMS**

- 1.1 Approve the January 19 Regular Meeting Minutes [1.1](#)
- 1.2 Accept the Resignation of HTH Board Member Dr. Angela Bass
- 1.3 Approve the Resolution Considering the Continued State of Emergency for Board Meetings by Teleconference [1.3](#)

**2.0 INFORMATION ITEMS**

- 2.1 Report of the Officers
  - 2.1.1 Business Agreements Approved [2.1.1](#)
- 2.2 Student Presentations

**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**

**jpetreyjuarez@hightechhigh.org by 4 p.m. on March 8th if you would like to speak during this time.**

#### **4.0 BOARD ELECTION**

- 4.1 Consideration and Potential Appointment of Dr. Lida Rafia as HTH Board Member [4.1](#)

#### **5.0 BOARD REPORT AND COMMENTS**

- 5.1 Chairman's Report
- 5.2 Board Member Comments

#### **6.0 CLOSED SESSION ITEMS**

- 6.1 Announcements: In accordance with California Government Code Section 54950, the following matters may be considered in Closed Session:
- Confidential Personnel Matter pursuant to California Government Code §54957
  - Collective Bargaining Proceedings pursuant to California Government Code §3549.1
  - Conference with HTH Negotiating Team (Gov. Code § 54957.6)

#### **7.0 PUBLIC HEARING ITEMS**

- 7.1 A-G Completion Grant [7.1](#)

#### **8.0 ACTION ITEMS**

- 8.1 Approve Resolution of the Board of Trustees of High Tech High [8.1](#)
- 8.2 Approve the Fiscal Year 2021-2022 Charter School Second Interim Financial Reports to the Authorizers [8.2](#)
- 8.3 Approve IT Infrastructure Upgrades [8.3](#)
- 8.4 Approve Athletic Department Written Emergency Action Plan [8.4](#)
- 8.5 Approve New Position of Supervisor, Food and Nutrition Services [8.5](#)

#### **9.0 OLD BUSINESS**

- 9.1

#### **10.0 NEW BUSINESS**

- 10.1

#### **11.0 ADJOURNMENT**

Next Scheduled Meetings:

- Wednesday, May 4, 2022 from 5:00 p.m. – 7:00 p.m.
- Wednesday, June 15, 2022 from 5:00 p.m. – 7:00 p.m.