



**BOARD OF TRUSTEES
JUNE 17, 2021 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/81136260310?pwd=SWRnVmFKQXZteDhlcXBBTzJndzQ1QT09>

DATE: June 17, 2021

TIME: 5:00 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	X
Angela Bass, Trustee	X
Albert Lin, Trustee	X
Héctor Pérez, Secretary	

Staff Present: Rasheed Meadows, CEO; Joanna Clark, COO; Janie Griswold, CLO; Jackie Chen, CFO; Patrick Frost, GC; Clairelise Kip, CoS; Amy Briggs, Director of Special Education; Julie Holmes, Director of Credential Operations

Others present: Rodolfo Valentan, translator
Kathy Figueroa, translator
High Tech High staff
Members of HTH community

CALL TO ORDER at 5:05 p.m. by Gary Jacobs, Chairman. A roll call of trustees confirmed a quorum.

1.0 CONSENT ITEMS

- 1.1 Approval of May 27, 2021 meeting minutes
- 1.2 Approval of Board Meeting Dates for 2021-22
- 1.3 Approval of Academic Calendar/Instructional Minutes for 2021-22
- 1.4 Approval of 2021-22 Student Parent Handbook

1.1.1-1.4.1 Discussion:

Staff members provided the Board an opportunity to review and discuss the consent agenda items.

1.1.2-1.4.2 Motion:

There being no further discussion upon motion duly made by Albert Lin and seconded by Bernadette Bach, a roll call was taken to approve the motion.

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

2.0 INFORMATION ITEMS

2.2 Report of the Officers

Officer comments included the following:

- A list of business agreements that have been approved since May 27 was shared.
- With the lifting of COVID-19 restrictions, High Tech High anticipates returning to full-time, in-person instruction in the fall.
- High Tech High is hiring EL teachers to ensure that there is a staff member at each campus dedicated to supporting multilingual students.
- With COVID-19 safety measures in place, students have been able to enjoy prom and other end-of-year activities.
- Across High Tech High schools, students and teachers have been celebrating and exploring Juneteenth and Pride Month.

Héctor Pérez, Board Secretary, joined the meeting at 5:14 p.m.

3.0 COMMENTS FROM THE PUBLIC

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

OPEN SESSION WAS SUSPENDED AT 5:52 p.m.

CLOSED SESSION CONVENED AT 5:53 p.m. and ADJOURNED AT 6:27 p.m.

OPEN SESSION RE-CONVENED AT 6:28 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:

5.1 There was no action taken at this time.

5.0 PUBLIC HEARING ITEMS

5.1 None.

6.0 ACTION ITEMS

6.1 SECOND READING: High Tech High School Budget Plans FY 2021-22

6.1.1 Discussion:

Staff recommended the Board approve the 2021-2022 High Tech High school budgets, which reflect key financial assumptions included in the Governor's Budget proposal.

6.1.2 Motion:

There being no further discussion upon motion duly made by Héctor Pérez and seconded by Albert Lin, 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			

6.2 Approval of 2021-22 Budgets for Central Service Teams and Departments

6.2.1 Discussion:

Staff recommended the approval of the 2021-2022 High Tech High central service team/department budgets for the following funds: CMO(99), Food Service (46-49), Facilities (99-8200), and Teacher Center (45).

6.2.2 Motion:

There being no further discussion upon motion duly made by Albert Lin and seconded by Bernadette Bach, 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			

6.3 Approval of Re-Election of High Tech High School Board of Trustees

6.3.1 Discussion:

Staff recommended the Board approve the reelection of Héctor Pérez to the Board for a two-year term beginning on June 17, 2021. Staff further recommended that the Board waive Resolution 2019-12-9 regarding Ad Hoc Nomination Committees for purposes of this re-election.

6.3.2 Motion:

There being no further discussion upon motion duly made by Albert Lin 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			

6.4 Approval of Second Amended and Restated Services Agreement Between High Tech High and High Tech High Graduate School of Education

6.4.1 Discussion:

Staff recommended the Board approve the Second Amended and Restated Services Agreement Between High Tech High (HTH) and High Tech High Graduate School of Education (GSE).

6.4.2 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			

6.5 Approval of Contract Agreement between High Tech High and Yellowstone Boys and Girls Ranch

6.5.1 Discussion:

Staff recommended the Board approve of contracting with Yellowstone Boys and Girls Ranch for residential placement of a student as recommended by the Individual Education Program team.

6.5.2 Motion:

There being no further discussion upon motion duly made by Héctor Pérez 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			

6.6 Approval of the Local Control and Accountability Plans for HTe, HTeX, HTM, HTMMA, HTH, HTHI, HTHMA, and HTH SBC Schools

6.6.1 Discussion:

Staff recommended the Board approve the (8) Local Control and Accountability Plans (LCAPs) and the (8) Federal Addenda for the HTe, HTeX, HTM, HTMMA, HTH, HTHI, HTHMA, and HTH SBC Schools.

6.6.2 Motion:

There being no further discussion upon motion duly made by Albert Lin and seconded by Bernadette Bach, 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			

6.7 Approval of Graduation Waiver due to School Closures

6.7.1 Discussion:

Staff recommended the Board approve the Graduation Waiver due to Emergency School Closure.

6.7.2 Motion:

There being no further discussion upon motion duly made by Angela Bass 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			

6.8 Approval of the E-Rate Services Agreement and Contract with Cox Communications

6.8.1 Discussion:

Staff recommended the Board approve and ratify the final version of the Request for Proposal along with the contract with Cox Business.

6.8.2 Motion:

There being no further discussion upon motion duly made by Albert Lin and seconded by Bernadette Bach, 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			

6.9 High Tech High Declaration of Need (DON) for Commission on Teacher Credentialing 2021-22

6.9.1 Discussion:

Staff recommended the Board approve the adoption of the Declaration of Need for Fully Qualified Educators as required by California Code of Regulations, Title 5.

6.9.2 Motion:

There being no further discussion upon motion duly made by Albert Lin 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			

8.0 OLD BUSINESS

None.

9.0 NEW BUSINESS

None.

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 7:30 p.m.

Respectfully submitted by: _____

DocuSigned by:

Hector Perez

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Héctor Pérez, Secretary
High Tech High Board