



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

DATE: May 4, 2022
 TIME: 5:00 p.m.
 PLACE: Zoom: <https://hightechhigh-org.zoom.us/j/85744662479>

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/85744662479>

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 by 4 p.m. on May 3rd if you would like to speak during Public Comment.**

	CALL TO ORDER	
1.0	CONSENT ITEMS	
	1.1	Approve the March 9 Regular Meeting Minutes 1.1
	1.2	Approve the April 26 Special Meeting Minutes 1.2
	1.3	Approve the Resolution Considering the Continued State of Emergency for Board Meetings by Teleconference 1.3
	1.4	Approve Updated Policy Regarding Public Participation During Open Board Meetings 1.4
2.0	INFORMATION ITEMS	
	2.1	Student Presentation
	2.2	Report of the Officers
		2.2.1 Business Agreements Approved 2.2.1
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 jpetreyjuarez@hightechhigh.org by 4 p.m. on May 3rd if you would like to speak during this time.
4.0	BOARD REPORT AND COMMENTS	
	4.1	Chairman’s Report
	4.2	Board Member Comments
5.0	CLOSED SESSION ITEMS	
	5.1	Announcements: In accordance with California Government Code Section 54950, the following matters may be considered in Closed Session: <ul style="list-style-type: none"> • 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)
6.0	PUBLIC HEARING ITEMS	
	6.1	First Reading: Information Only – Local Control and Accountability Plan (LCAP) 6.1
	6.2	First Reading: Information Only – Proposed 2022-2023 High Tech High Budget 6.2
7.0	ACTION ITEMS	
	7.1	Approve A-G Completion Grant 7.1
	7.2	Approve Education Protection Account (EPA) Use of Funds for the 2021-2022 School Year 7.2
	7.3	Approve High Tech High Declaration of Need (DON) for Fully Qualified Educators 2022-23 School Year 7.3
	7.4	Approve Updated HTH Reclassification Requirements and Process for Emerging Multilingual Learners 7.4
8.0	ADJOURNMENT	

Next Scheduled Meetings:

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