

BOARD OF TRUSTEES

April 26, 2022 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/88200579288>

Date: April 26, 2022

Time: 3:00 p.m.

Trustees present: Gary Jacobs, Chairman; Lida Rafia, Trustee; Bernadette Bach, Trustee; Albert Lin, Trustee

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

Staff Present: Kaleb Rashad, Interim CEO; Colleen Green, Interim COO; Jackie Chen, CFO; Patrick Frost, GC; Janie Griswold, CLO; Justine Petrey-Juarez, EA to the Officers

Others present: Rodolfo Valentan, interpreter
Kathy Figueroa, interpreter

CALL TO ORDER at 3:08 p.m. by Gary Jacobs, Chairman. A roll call of trustees confirmed a quorum.

1.0 CONSENT ITEMS

- 1.1 Approve the Resolution Considering the Continued State of Emergency for Board Meetings by Teleconference

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

1.1.2 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			
Lida Rafia, Trustee	X			
Albert Lin, Trustee	X			
Héctor Pérez, Secretary				X

2.0 COMMENTS FROM THE PUBLIC

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

OPEN SESSION WAS SUSPENDED AT 3:09 p.m.

CLOSED SESSION CONVENED AT 3:09 p.m. and ADJOURNED AT 4:28 p.m.

OPEN SESSION RE-CONVENED AT 4:28 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
Lida Rafia, Trustee	X
Albert Lin, Trustee	X
Héctor Pérez, Secretary	

3.0 CLOSED SESSION ITEMS

3.1 No action taken.

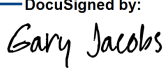
4.0 ADJOURNMENT

There being no further business to be brought before the Board, it was the consensus of the Board to adjourn the meeting at 4:29 p.m.

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.

Respectfully submitted by: _____

DocuSigned by:

90CCE96A1DCF492...
 Gary Jacobs, Chairman, High Tech High Board