



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

DATE: August 17, 2022

TIME: 5:00 p.m.

PLACE: Zoom:

<https://hightechhigh-org.zoom.us/j/84774022494?pwd=bUhHWUtSbFR4Z0ExUDJSZ3lkK0F1QT09>

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/84774022494?pwd=bUhHWUtSbFR4Z0ExUDJSZ3lkK0F1QT09>

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 August 16th if you would like to speak during Public Comment.**

CALL TO ORDER

1.0 CONSENT ITEMS

- 1.1 Approve the June 15, 2022 Regular Meeting Minutes [1.1](#)
- 1.2 Approve the Resolution Considering the Continued State of Emergency for Board Meetings by Teleconference [1.2](#)

2.0 INFORMATION ITEMS

- 2.1 2022 College Enrollment Report [2.1](#)
- 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**

jpetryjuarez@hightechhigh.org by 4 p.m. on August 16th 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:

- 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

7.0 ACTION ITEMS

7.1 Approve Education Protection Account (EPA) Use of Funds for the 2022-2023 School Years [7.1](#)

7.2 Approve and Ratify the Resolution Appointing Isaac Jones as Chief Operations Officer [7.2](#)

7.3 Approve the Updated Chief Learning Officer Job Description [7.3](#)

7.4 Approve the Updated Chief Operations Officer Job Description [7.4](#)

7.5 Approve and Ratify the 2022-2023 Insurance Policy Renewals [7.5](#)

7.6 Approve Renewal of California Charter Schools Association (CCSA) Membership [7.6](#)

7.7 Approve the 2022-23 College and Career Access Pathways (CCAP) Partnership Agreement between San Diego Community College District (SDCCD) and High Tech High (HTH) [7.7](#)

7.8 Approve the NWEA MAP Growth Assessment Expense [7.8](#)

7.9 Approve and Ratify Operations Agreement between San Diego Unified School District and High Tech High [7.9](#)

7.10 Approve the Powerschool Student Information Systems (SIS) Contract [7.10](#)

7.11 Approve the Swing Education Platform and Services Agreement [7.11](#)

8.0 NEW BUSINESS

8.1 Guidelines for Naming Facilities

9.0 ADJOURNMENT

Next Scheduled Meetings:

- Wednesday, September 12, 2022 from 12:00 p.m. – 2:00 p.m.
- Wednesday, October 19, 2022 from 5:00 p.m. – 7:00 p.m.
- Monday, December 12, 2022 from 5:00 p.m. – 7:00 p.m.
- Wednesday, January 25, 2023 from 5:00 p.m. – 7:00 p.m.
- Wednesday, March 8, 2023 from 5:00 p.m. – 7:00 p.m.
- Wednesday, April 26, 2023 from 5:00 p.m. – 7:00 p.m.
- Wednesday, June 21, 2023 from 5:00 p.m. – 7:00 p.m.