



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

DATE: August 25, 2022

TIME: 3:00 p.m.

PLACE: ZOOM Platform:

<https://hightechhigh-org.zoom.us/j/81248180181?pwd=d3RYU2VIRFB5bGVGYnBjVE5pSGtNU T09>

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/81248180181?pwd=d3RYU2VIRFB5bGVGYnBjVE5pSGtNU T09>

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 5 p.m. on August 24th if you would like to speak during Public Comment.**

CALL TO ORDER

1.0 CONSENT ITEMS

- 1.1 Approve the Resolution Considering the Continued State of Emergency for Board Meetings by Teleconference [1.1](#)

2.0 COMMENTS FROM THE PUBLIC

- 2.1 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 5 p.m. on August 24th if you would like to speak during this time.**

3.0 CLOSED SESSION ITEMS

- 3.1 Announcements: In accordance with California Government Code Section 54950, the following matters may be considered in Closed Session:

- Collective Bargaining Proceedings pursuant to California Government Code §3549.1
- Conference with HTH Negotiating Team California Government Code § 54957.6
- Conference with Legal Counsel Regarding Litigation pursuant to California Government Code §54956.9(d)
- Confidential Personnel Matter pursuant to California Government Code §54957

4.0 ADJOURNMENT