



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

DATE: September 12, 2022

TIME: 12:00 p.m.

PLACE: Zoom:

<https://hightechhigh-org.zoom.us/j/86267132334?pwd=U2VjNXdQZUtFUlY4WVh4SEJqWmtOdz09>

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/86267132334?pwd=U2VjNXdQZUtFUlY4WVh4SEJqWmtOdz09>

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 September 11th if you would like to speak during Public Comment.**

CALL TO ORDER

1.0 BOARD CONSENT ITEMS

- 1.1 Approve the August 17, 2022 Regular Meeting Minutes [1.1](#)
- 1.2 Approve the August 25, 2022 Special Meeting Minutes [1.2](#)
- 1.3 Approve the Resolution Considering the Continued State of Emergency for Board Meetings by Teleconference [1.3](#)

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 4 p.m. on September 11th if you would like to speak during this time.**

3.0 BOARD REPORT AND COMMENTS

- 3.1 Chairman's Report
- 3.2 Board Member Comments

4.0 ACTION ITEMS

- 4.1 Approve the Submission of Unaudited Actuals FY 2021-22 [4.1](#)
 - **State Board of Education-Statewide Benefit Charter Schools:** High Tech Elementary Chula Vista; High Tech Middle Chula Vista; High Tech High Chula Vista; High Tech Elementary North County; High Tech Middle North County; High Tech High North County; High Tech High Mesa
 - **San Diego Unified School District Schools:** High Tech High; High Tech High International; High Tech High Media Arts; High Tech Middle; High Tech Middle Media Arts; High Tech Elementary; High Tech Elementary Explorer
- 4.2 Approve the Placement of Teachers on Limited Assignment Permits, Short-Term Staff Permits and Emergency CLAD Permits for the 2022-2023 School Year [4.2](#)

5.0 ADJOURNMENT

Next Scheduled Meetings:

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