



BOARD OF TRUSTEES

AUGUST 25, 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/81248180181?pwd=d3RYU2VIRFB5bGVGYnBjVE5pSGtNUT09>

Date: August 25, 2022

Time: 3:00 p.m.

Trustees present: Gary Jacobs, Chairman; Bernadette Bach, Trustee; Héctor Pérez, Secretary; Lida Rafia, Trustee

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

Staff Present: Kaleb Rashad, Interim CEO; Jackie Chen, CFO; Patrick Frost, GC; Janie Griswold, CLO; Isaac Jones, Chief Operations Officer; Justine Petrey-Juarez, Executive Assistant to the Officers

Others present: Kathy Figueroa, interpreter
High Tech High staff
Members of HTH community

CALL TO ORDER at 3:06 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 item.

1.1.2 Motion: There being no further discussion upon motion duly made by

Héctor Pérez and seconded by Lida Rafia, a roll call was taken to approve the motion.

Board Member	Ayes	Nos	Abstain	Absent
Gary Jacobs, Chairperson	X			
Bernadette Bach, Trustee	X			
Albert Lin, Trustee				X
Héctor Pérez, Secretary	X			
Lida Rafia, Trustee	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 3:08 p.m.

CLOSED SESSION CONVENED AT 3:09 p.m. and ADJOURNED AT 5:24 p.m.

OPEN SESSION RE-CONVENED AT 5:24 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
Albert Lin, Trustee	
Héctor Pérez, Secretary	X
Lida Rafia, Trustee	X

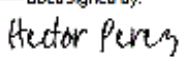
3.0 CLOSED SESSION ITEMS:

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 5:25 p.m.

Respectfully submitted by:

DocuSigned by:

 Héctor Pérez, Secretary
 High Tech High Board