



HIGH TECH HIGH BOARD OF TRUSTEES REGULAR MEETING AGENDA

DATE: October 19, 2022

TIME: 5:00 p.m.

PLACE: Zoom: <https://hightechhigh-org.zoom.us/j/83316263712>

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/83316263712>

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 October 18th if you would like to speak during Public Comment.**

CALL TO ORDER

1.0 BOARD CONSENT ITEMS

- 1.1 Approve the September 12, 2022 Regular Meeting Minutes [1.1](#)
- 1.2 Approve the October 3, 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 INFORMATION ITEMS

- 2.1 Student Presentation
- 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 jpetreyjuarez@hightechhigh.org by 4 p.m. on October 18th 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:

- Collective Bargaining Proceedings pursuant to California Government Code §3549.1
- Conference with HTH Negotiating Team (Gov. 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

6.0 PUBLIC HEARING ITEMS

6.1

7.0 CEO CONSENT ITEMS

7.1 Approve the Compliance Monitoring and Certification of Governing Board Compliance Review 2022-2023 [7.1](#)

7.2 Approve the 2022-2023 Non-Public School Master Contracts [7.2](#)

7.3 Approve the Updated Uniform Complaint Policy and Procedures [7.3](#)

7.4 Approve the Updated Title IX Complaint Procedures for Students [7.4](#)

7.5 Approve the Contract with the California Department of Education (CDE) to Conduct Project-Based Learning Professional Development [7.5](#)

8.0 ACTION ITEMS

8.1 Approve the Updated Board Nomination Policy [8.1](#)

8.2 Approve and Ratify the Scoot Education Services Agreement [8.2](#)

9.0 ADJOURNMENT

Next Scheduled Meetings:

- 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.