



**BOARD OF TRUSTEES  
SEPTEMBER 12, 2022 REGULAR MEETING MINUTES  
HIGH TECH HIGH**

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>

Date: September 12, 2022

Time: 12:00 p.m.

Trustees present: Gary Jacobs, Chairman; Héctor Pérez, Secretary; Bernadette Bach, Trustee; Albert Lin, Trustee

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

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

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

**CALL TO ORDER at 12:10 p.m. by Gary Jacobs, Chairman. A roll call of trustees confirmed a quorum.**

**1.0 CONSENT ITEMS**

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

**1.1.1-1.3.1 Discussion:** Staff members provided the Board an opportunity to review and discuss the consent agenda items.

**1.1.2-1.3.2 Motion:** There being no further discussion upon motion duly made by

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

<b>Board Member</b>	<b>Ayes</b>	<b>Nos</b>	<b>Abstain</b>	<b>Absent</b>
Gary Jacobs, Chairperson	X			
Héctor Pérez, Secretary	X			
Bernadette Bach, Trustee	X			
Lida Rafia, Trustee				X
Albert Lin, Trustee	X			

## 2.0 COMMENTS FROM THE PUBLIC

2.1 Members of the public were provided time to address the board.

## 3.0 BOARD REPORT AND COMMENTS

3.1 Chairman's Report

3.2 Board Member Comment

### **Chairman and Board Member comments included the following:**

- Board Secretary Héctor Pérez asked for clarification as to why today's Board meeting had to occur at this time. Board Chairman Gary Jacobs responded that the Action Item 4.1 required Board approval this week, and schedule coordinating resulted in noon as the only agreeable time for a Board quorum.
- Hector asked what aspect of the Collective Bargaining Discipline Proposal remains undecided. Gary replied that the majority of the discipline policy is written out and agreeable to both sides, with the final undecided piece remaining of who will be responsible to make the final decision if the involved party were to seek an appeal.
- Hector asked if the Board is compensated for their positions. Gary explained that all Board positions are volunteer roles.

## 4.0 ACTION ITEMS

4.1 Approve the Submission of Unaudited Actuals FY 2021-22

- **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

**4.1.1 Discussion:** Staff recommended the Board approve the Fiscal Year 2021-2022 Charter School Unaudited Actuals Financial Reports in Alternative Form for the High Tech High Schools to the Authorizers.

**4.1.2 Motion:** There being no further discussion upon motion duly made by Héctor Pérez and seconded by Bernadette Bach, a roll call was taken to approve the motion.

Board Member	Ayes	Nos	Abstain	Absent
Gary Jacobs, Chairperson	X			
Héctor Pérez, Secretary	X			
Bernadette Bach, Trustee	X			
Lida Rafia, Trustee				X
Albert Lin, Trustee	X			

**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**

**4.2.1 Discussion:** Staff recommended the Board approve the Placement of Teachers on Limited Assignment Permits, Short-Term Staff Permits, and Waivers and Emergency CLAD Permits for the 2022-2023 School Year. Héctor Pérez inquired as to the trend of the amount of permits required for this year in comparison to previous years. Interim Director of Operations Julie Holmes shared that the amount of these permits is very fluid based on various factors, such as an increased amount when HTH opened the Mesa village, changes in testing availability during COVID-19, and increased access to online programs.

**4.2.2 Motion:** There being no further discussion upon motion duly made by Héctor Pérez and seconded by Albert Lin, a roll call was taken to approve the motion.

Board Member	Ayes	Nos	Abstain	Absent
Gary Jacobs, Chairperson	X			
Héctor Pérez, Secretary	X			
Bernadette Bach, Trustee	X			
Lida Rafia, Trustee				X
Albert Lin, Trustee	X			

## 5.0 ADJOURNMENT

There being no further business to be brought before the Board, it was the consensus of the Board to adjourn the meeting at 1:03 p.m.

### 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.

Respectfully submitted by:

DocuSigned by:

*Hector Pérez*

Héctor Pérez, Secretary, High Tech High Board