



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

DATE: January 25, 2023

TIME: 5:00 p.m.

PLACE: Zoom Video Link: <https://hightechhigh-org.zoom.us/j/83769264876>

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 meeting information:

**Zoom Video Link:** <https://hightechhigh-org.zoom.us/j/83769264876>

*Individuals who require phone-in information in order to participate in Board meetings are invited to contact Justine Petrey-Juarez at [jpetreyjuarez@hightechhigh.org](mailto:jpetreyjuarez@hightechhigh.org) no later than 12 p.m. one (1) day before the meeting.*

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](mailto:jpetreyjuarez@hightechhigh.org) by 4 p.m. on January 24th if you would like to speak during Public Comment.**

**CALL TO ORDER**

**1.0 BOARD CONSENT ITEMS**

- 1.1 Approve the December 14, 2022 Special Meeting Minutes [1.1](#)
- 1.2 Approve the Resolution Considering the Continued State of Emergency for Board Meetings by Teleconference [1.2](#)

**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](mailto:jpetreyjuarez@hightechhigh.org) by 4 p.m. on January 24th 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 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

#### **6.0 PUBLIC HEARING ITEMS**

- 6.1

#### **7.0 CEO CONSENT ITEMS**

- 7.1

#### **8.0 ACTION ITEMS**

- 8.1 Ratification of Tentative Agreement with High Tech Education Collective (HTEC) [8.1](#)
- 8.2 Approve the Annual Audited Financial Statements for Fiscal Year 2021-2022 [8.2.1](#) [8.2.2](#) [8.2.3](#)
- 8.3 Approve the Executive Director, College Advising Pay Framework Reclassification [8.3](#)
- 8.4 Approve the New Position of Executive Director, Human Resources [8.4](#)
- 8.5 Approve the Teach for America, Inc. Services Agreement [8.5](#)

#### **9.0 ADJOURNMENT**

Next Scheduled Meetings:

- 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.