



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

DATE: January 31, 2024
TIME: 5:00 p.m.
PLACE: High Tech Mesa
Conference Room 600
5311 Mt Alifan Dr, San Diego, CA 92111

Members of the public who wish to access this Board meeting may do so via the following:

In Person: High Tech Mesa
Conference Room 600
5311 Mt Alifan Dr, San Diego, CA 92111

Village-based Zoom accessibility:

Conference Room
High Tech High Media Arts
2230 Truxtun Road, Floor 3, San Diego, CA 92106

Conference Room
High Tech Middle North County
1460 W San Marcos Blvd, San Marcos, CA 92078

Conference Room
High Tech High Chula Vista
1945 Discovery Falls Dr, Chula Vista, CA 91915

Accessibility maps are available on the HTH [website](#).

Zoom(Video):

<https://hightechhigh-org.zoom.us/j/89965899684?pwd=UGZpelVOL3ZHcEVrdkxVbHRLdmcvUT09>

Individuals who require phone-in information in order to participate in Board meetings are invited to contact Elizabeth Martinez at eao@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. **If you would like to participate in the Public Comment section of the Board meeting, please submit a [Public Comment Request Form](#) by 5 p.m. on January 30th.** Please be sure to note your full name when joining. If you wish to speak, individual comments will be limited to three (3) minutes. 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.

[Public Participation Policy](#)

CALL TO ORDER

1.0 BOARD CONSENT ITEMS

- 1.1 Approve the December 11, 2023, Regular Meeting Minutes [1.1](#)

2.0 INFORMATION ITEMS

- 2.1 Report of the Officers
 - 2.1.1 Business Agreements Approved [2.1.1](#)

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. **If you would like to participate in the Public Comment section of the Board meeting, please submit a [Public Comment Request Form](#) by 5 p.m. on January 30th.**

4.0 BOARD REPORT AND COMMENTS

- 4.1 Chairman's Report
- 4.2 Board Member Comments

5.0 PUBLIC HEARING ITEMS

- 5.1

6.0 CEO CONSENT ITEMS

- 6.1 Approve the 2022-2023 SARC Reports [6.1](#)
- 6.2 Ratify the Complete Playground Maintenance Expense [6.2](#)
- 6.3 Approve Membership Renewal with the SUPER CoOp [6.3](#)
- 6.4 Approve the SchoolMint Contract for 3/1/2024 - 2/28/2025 [6.4](#)

7.0 ACTION ITEMS

7.1 Approve the Annual Audited Financial Statements for Fiscal Year 2022-2023 [7.1](#)

7.2 Approve the Position of Assistant Coordinator, Expanded Learning [7.2](#)

8.0 CLOSED SESSION ITEMS

8.1 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

9.0 ADJOURNMENT

Meeting Dates for 2023-2024 (subject to change):

- Tuesday, March 12, 2024 at 5:00 p.m.
- Tuesday, May 21, 2024 at 5:00 p.m.
- Tuesday, June 18, 2024 at 5:00 p.m.