



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

DATE: March 12, 2024
TIME: 5:00 p.m.
PLACE: The Forum
HTH Graduate School of Education
2150 Cushing Road, San Diego 92106

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

In Person: The Forum
HTH Graduate School of Education
2150 Cushing Road, San Diego 92106

Village-based Zoom accessibility:

Conference Room 601
High Tech Mesa
5311 Mt Alifan Dr, San Diego, CA 92111

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

Board Member Randy Ward will be participating remotely from the following location:
Cra 77C #48-37 Medellin, Colombia

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

Zoom(Video):

<https://hightechhigh-org.zoom.us/j/81062875828?pwd=MkJEQ0Z2d01wNElWU3hxNWFFb3NRZz09>

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 March 11th.** Please be sure to note your full name when joining. If you wish to speak, individual comments, at the discretion of the Board, will be granted **up to** three (3) minutes. The **total time for public comment shall not exceed 30 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 January 31, 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 **30 minutes total** 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 March 11th.**

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 Instructional Days Academic Calendar for 2025-2026 [6.1](#)
- 6.2 Approve the Food Services Management Contracts with Top Notch Catering [6.2](#)

7.0 ACTION ITEMS

7.1 Approve the Fiscal Year 2023-2024 Charter School Second Interim Financial Reports to the Authorizers [7.1](#)

7.2 Establish ad hoc Board Nomination Committee [7.2](#)

7.3 Approve the Brigaid LLC Contract [7.3](#)

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