



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

DATE: August 9, 2024
TIME: 2:00 p.m.
PLACE: Classroom 228
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: Classroom 228
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

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

Zoom (Video):

<https://hightechhigh-org.zoom.us/j/86959308031?pwd=YBEVjw1pqbqilBmoxutZ5LifMGRuUb.1>

Individuals who require phone-in information in order to participate in Board meetings are invited to contact Elizabeth Martinez at elmartinez@hightechhigh.org no later than 12 p.m. (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 12 p.m. on August 9.** 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 COMMENTS FROM THE PUBLIC

- 1.1 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 12 p.m. on August 9.**

2.0 BOARD REPORT AND COMMENTS

- 2.1 Chairman's Report
- 2.2 Board Member Comments

3.0 CLOSED SESSION ITEMS

- 3.1 Announcements: In accordance with California Government Code Section 54950, the following matters may be considered in Closed Session:
 - Confidential Personnel Matter pursuant to California Government Code §54957
 - CEO Search

4.0 ADJOURNMENT

Meeting Dates for 2024-2025 (subject to change):

- Wednesday, September 4, 2024 at 5:00 p.m.
- Wednesday, October 30, 2024 at 5:00 p.m.
- Thursday, December 5, 2024 at 5:00 p.m.
- Wednesday, January 29, 2025 at 5:00 p.m.
- Wednesday, February 26, 2025 at 5:00 p.m.
- Wednesday, March 12, 2025 at 5:00 p.m.
- Wednesday, May 21, 2025 at 5:00 p.m.
- Monday, June 23, 2025 at 5:00 p.m.