

**BOARD OF TRUSTEES
JUNE 3, 2024 SPECIAL MEETING MINUTES
HIGH TECH HIGH**

Date: June 3, 2024

Time: 5:00 p.m.

Place: 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

Zoom(Video):
<https://hightechhigh-org.zoom.us/j/83584431061?pwd=Z334GGI46AwKoEML3NKPQbVdR4DQQR.1>

Trustees present: Gary Jacobs, Chairman; Lida Rafia, Secretary; Christine McComish, Trustee; Randolph Ward, Trustee

Board Member	Present
Gary Jacobs, Chairperson	X
Lida Rafia, Secretary	X
Albert Lin, Trustee	
Christine McComish, Trustee	X
Randolph Ward, Trustee	X

Staff Present: Diana Cornejo-Sanchez, Interim CEO; Isaac Jones, COO; Patrick Frost, GC; Elizabeth Martinez, Executive Assistant to the Officers

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

CALL TO ORDER at 5:04 p.m. by Gary Jacobs, Chairman. A roll call of trustees confirmed a quorum.

1.0 COMMENTS FROM THE PUBLIC

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

2.0 BOARD REPORT AND COMMENTS

2.1 Chairman's Report

2.2 Board Member Comment

Chairman and Board Member comments included the following:

- None.

Open session was suspended at 5:08 p.m. Closed session convened at 5:15 p.m. and adjourned at 6:14 p.m. Open session re-convened at 6:15 p.m. A roll call was taken at this time to re-confirm a quorum.

Board Member	Present
Gary Jacobs, Chairperson	X
Lida Rafia, Secretary	X
Albert Lin, Trustee	
Christine McComish, Trustee	X
Randolph Ward, Trustee	X

3.0 CLOSED SESSION ITEMS

3.1 No action taken.

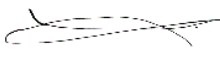
4.0 ADJOURNMENT

There being no further business to be brought before the Board, it was the consensus of the Board to adjourn the meeting at 6:15 p.m.

Next Scheduled Meetings:

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

Respectfully submitted by:

Signed by:


Lida Rafia, Secretary, High Tech High Board