



**BOARD OF TRUSTEES
JULY 17, 2024 SPECIAL MEETING MINUTES
HIGH TECH HIGH**

Date: July 17, 2024

Time: 8:00 a.m.

Place: High Tech High, Commons, 2861 Womble Rd. San Diego, CA 92106
Village-based Zoom accessibility:
Conference Room, High Tech Mesa, 5331 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/83747978644?pwd=bpJ6aOPhcj6n38bm6gXWio0a5CW6yL.1>

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

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

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

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

CALL TO ORDER at 8:04 a.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 ACTION ITEMS

2.1 Ratification of Tentative Agreement with High Tech Education Collective (HTEC) - Classified Unit

2.1.1 Discussion: Staff recommends the Board approve the ratification of the Tentative Agreement with High Tech Education Collective (HTEC) - Classified Unit.

2.1.2 Motion: There being no further discussion upon motion duly made by Christine McComish and seconded by Randolph Ward, a roll call was taken to approve the motion.

Board Member	Ayes	Nos	Abstain	Absent
Gary Jacobs, Chairperson	X			
Christine McComish, Secretary	X			
Albert Lin, Trustee				
Lida Rafia, Trustee				
Randolph Ward, Trustee	X			

3.0 CLOSED SESSION ITEMS

3.1 No action taken.

Open session was suspended at 8:15 a.m. Closed session convened at 8:20 a.m. and adjourned at 8:34 a.m. Open session re-convened at 8:34 a.m. A roll call was taken at this time to re-confirm a quorum.

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

4.0 CLOSED SESSION ITEMS

4.1 No action taken.

5.0 ADJOURNMENT

There being no further business to be brought before the Board, it was the consensus of the Board to adjourn the meeting at 8:34 a.m

Next Scheduled Meetings:

- 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.

Respectfully submitted by:  Signed by:
Christine McComish, Secretary, High Tech High Board