

**BOARD OF TRUSTEES
JULY 31, 2024 SPECIAL MEETING MINUTES
HIGH TECH HIGH**

Date: July 31, 2024

Time: 2:00 p.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/88417393037?pwd=0GMybnJGpibXQjOZ8ngAJ7Ebyd5S1g.1>

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

Board Member	Present
Gary Jacobs, Chairperson	X
Christine McComish, Secretary	X
Albert Lin, Trustee	
Lida Rafia, Trustee	X
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 2:02 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.
- Consultant Rebecca Smith shared that in late January 2024, she was invited to put together a recruitment strategy for the new CEO. She will be working closely with the HTH team and the recruitment firm in the CEO search.

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 2:05 p.m. Closed session convened at 2:08 p.m. and adjourned at 3:50 p.m. Open session re-convened at 3:50 p.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	X
Randolph Ward, Trustee	X

3.0 CLOSED SESSION ITEMS

- 3.1 No action taken.

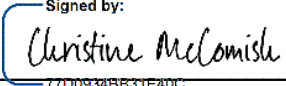
4.0 ADJOURNMENT

There being no further business to be brought before the Board, it was the consensus of the Board to adjourn the meeting at 3:50 p.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.
- Tuesday, June 23, 2025 at 5:00 p.m.

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