



**BOARD OF TRUSTEES
AUGUST 9, 2024 SPECIAL MEETING MINUTES
HIGH TECH HIGH**

Date: August 9, 2024

Time: 2:00 p.m.

Place: 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

Zoom(Video):

<https://hightechhigh-org.zoom.us/j/86959308031?pwd=YBEVjw1pqBqilBmoxutZ5LifMGRuUb.1>

Trustees present: Gary Jacobs, Chairman; Christine McComish, Secretary; Randolph Ward, Trustee; Lida Rafia, 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: Patrick Frost, GC; Isaac Jones, COO; Bobbi Norris, CFO; 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 2:03 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 2:05 p.m. Closed session convened at 2:05 p.m. and adjourned at 3:13 p.m. Open session re-convened at 3:13 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 3:13 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.
- Monday, June 23, 2025 at 5:00 p.m.

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