



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

DATE: March 10, 2025  
TIME: 5:00 p.m.  
PLACE: The Forum  
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:** 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

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

**Zoom(Video):**

<https://hightechhigh-org.zoom.us/j/84048460047?pwd=476hiOVygHJ9ICBhk7hdtEnj94cK1r.1>

*Individuals who require phone-in information in order to participate in Board meetings are invited to contact Elizabeth Martinez at [elmartinez@hightechhigh.org](mailto:elmartinez@hightechhigh.org) no later than 12 p.m. one (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 5 p.m. on March 9th.** 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 BOARD CONSENT ITEMS**

- 1.1 Approve the February 24, 2025 Regular Meeting Minutes [1.1](#)

**2.0 INFORMATION ITEMS**

- 2.1 Report of the Officers
  - 2.1.1 Business Agreements Approved [2.1.1](#)

**3.0 COMMENTS FROM THE PUBLIC**

- 3.1 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 5 p.m. on March 9th.**

**4.0 BOARD REPORT AND COMMENTS**

- 4.1 Chairman's Report
- 4.2 Board Member Comments

**5.0 PUBLIC HEARING ITEMS**

- 5.1

**6.0 CEO CONSENT ITEMS**

- 6.1

**7.0 ACTION ITEMS**

- 7.1 Approve the Fiscal Year 2024-2025 Charter School Second Interim Financial Reports to the Authorizers [7.1](#)
- 7.2 Approve the Employment Contract for Dr. Diana Cornejo-Sanchez, Chief Executive Officer [7.2](#)
- 7.3 Approve the Position Titles of English Learner & Special Education Support Coordinator, Director of College, Career, and Technical Education (CCTE) [7.3](#)
- 7.4 Approve Summer 2025 Facilities Projects [7.4](#)

## **8.0 CLOSED SESSION ITEMS**

8.1 Announcements: In accordance with California Government Code Section 54950, the following matters may be considered in Closed Session:

- Collective Bargaining Proceedings pursuant to California Government Code §3549.1
- Conference with HTH Negotiating Team Government Code §54957.6
- Conference with Legal Counsel Regarding Litigation pursuant to California Government Code §54956.9(d)
- Confidential Personnel Matter pursuant to California Government Code §54957

## **9.0 ADJOURNMENT**

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

- Wednesday, May 21, 2025 at 5:00 p.m.
- Monday, June 23, 2025 at 5:00 p.m.