



**HIGH TECH HIGH BOARD OF TRUSTEES  
SPECIAL MEETING  
Board Development Workshop**

**AGENDA**

**DATE:** March 17, 2025  
**TIME:** 1:00 p.m.  
**PLACE:** Point Loma Nazarene University  
Mission Valley Regional Center  
4007 Camino Del Rio South, Room 204, San Diego, CA 92108

Members of the public who wish to access this Board meeting may do so via the following:

**In Person:** Point Loma Nazarene University  
Mission Valley Regional Center  
4007 Camino Del Rio South, Room 204, San Diego, CA 92108

**Village-based Zoom accessibility:**

IT Office  
High Tech High Mesa  
5331 Mt Alifan Dr, Bldg. 900 San Diego, CA 92111

Conference Room  
High Tech High Media Arts  
2230 Truxtun Rd. Third Floor, San Diego, CA 92106

Conference Room  
High Tech Middle North County  
1460 W San Marcos Blvd, San Marcos, CA 92078

Conference Room  
High Tech Elementary Chula Vista  
1949 Discovery Falls Dr, Chula Vista, CA 91915

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

**Zoom(Video):**

<https://hightechhigh-org.zoom.us/j/83457253381?pwd=vFv6SCX3sYeHaJEegsBDpjk2lhqdn.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 12 p.m. on March 17th.** 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 COMMENTS FROM THE PUBLIC**

- 1.1 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 12 p.m. on March 17th.**

### **2.0 BOARD DEVELOPMENT WORKSHOP**

- 2.1 Guided Workshop with Tim Ducker, Consultd

### **3.0 CLOSED SESSION ITEMS**

- 3.1 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
    - CEO Evaluation

### **4.0 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.