



**BOARD OF TRUSTEES
FEBRUARY 18, 2025 SPECIAL MEETING MINUTES
HIGH TECH HIGH**

Date: February 18, 2025

Time: 5:00 p.m.

Place: High Tech High, The Commons, 2861 Womble Rd. San Diego, CA 92106
Village-based Zoom accessibility:
Conference Room, High Tech High Mesa, 5331 Mt. Alifan Dr. Bldg 900, 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/85996198787?pwd=MOuJqrl8bgJi1GNRCkXLttv6A1jzPL.1>

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

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

Staff Present: Isaac Jones, COO; Bobbi Norris, CFO; 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 5:00 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 5:05 p.m. Closed session convened at 5:08 p.m. and adjourned at 6:28 p.m. Open session re-convened at 6:28 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	X
Lida Rafia, Trustee	X
Randolph Ward, Trustee	X
Harrison Oh, Student Trustee	

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 6.28 p.m.

Next Scheduled Meetings:

- 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.

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