



HIGH TECH HIGH

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

DATE: June 18, 2026  
TIME: 12:00 p.m.  
PLACE: HTH Main Commons  
2861 Womble Rd. San Diego, CA 92106

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

**In Person:** HTH Main Commons  
2861 Womble Rd. San Diego, CA 92106

\*Location will serve all Pt. Loma schools: High Tech Elementary, High Tech Elementary Explorer, High Tech Middle, High Tech Middle Media Arts, High Tech High Media Arts, High Tech High International, and High Tech High

**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

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

**Zoom(Video):**

<https://hightechhigh-org.zoom.us/j/82990000606?pwd=inQoEpvvdwCqS5RxtGfztF715ZFNqS.1&jst=2>

*Individuals who require phone-in information in order to participate in Board meetings are invited to contact Veronica Martinez at [vemartinez@hightechhigh.org](mailto:vemartinez@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 to address agenda and non-agenda items. **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 June 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 on agenda items shall not exceed 30 minutes, and total time for non-agenda items shall not exceed 15 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 May 20, 2026 Regular Meeting Minutes [1.1](#)
- 1.2 Approve the Board Meeting Dates for 2026-27 [1.2](#)

**2.0 INFORMATION ITEMS**

- 2.1 Report of the Officers
  - 2.1.1 Business Agreements Approved [2.1.1](#)
  - 2.1.2 Local Indicators Update (Janie)

**3.0 COMMENTS FROM THE PUBLIC**

- 3.1 Up to **45 minutes total** are designated for members of the public to address the Board on matters on the agenda and non-agenda items. **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 June 17th.**

**4.0 BOARD ELECTION**

- 4.1 Consideration and Potential Appointment of Maria Isabella Corrales as HTH Student Board Member [4.1](#)
- 4.2 Consideration and Potential Appointment of Grace Caris as HTH Student Board Member [4.2](#)

**5.0 BOARD REPORT AND COMMENTS**

- 5.1 Chairman's Report
- 5.2 Board Member Comments

**6.0 PUBLIC HEARING ITEMS**

- 6.1

## **7.0 CEO CONSENT ITEMS**

- 7.1 Approve the 2026-2027 Operations Agreement between San Diego Unified School District and High Tech High [7.1](#)
- 7.2 Approve the Instructional Minutes for 2026-27 [7.2](#)
- 7.3 Approve the 2026-2027 High Tech High Student & Parent Handbook [7.3](#)
- 7.4 Approve the Target River Contract for 2026-2027 [7.4](#)
- 7.5 Approve the 2026-2027 Insurance Policy Renewals [7.5](#)
- 7.6 Approve the Expanded Learning Opportunities Program Plans for HTe, HTeX, HTeCV, HTeM, HTeNC, HTM, HTMMA, HTMCV, HTMM, and HTMNC [7.6](#)
- 7.7 Approve the Contract with the California Department of Education (CDE) to Conduct Project-Based Learning Professional Development in California for 2026-27 [7.7](#)
- 7.8 Approve and Ratify the K12 Strong Workforce Program Grants [7.8](#)
- 7.9 Approve the Revised HTH Independent Study Policy and Written Agreement for Independent Study [7.9](#)
- 7.10 Approve the Brigaid Chef Contract Extension [7.10](#)
- 7.11 Approve the HTH School Nutrition Program Procurement Policies [7.11](#)
- 7.12 Approve the Hundred Hands Learning Lab Estimate [7.12](#)
- 7.13 Approve High Tech High Student Personal Device Policy [7.13](#)
- 7.14 Approve the Amplify Desmos Math Quote for the 2026-27 School Year. [7.14](#)
- 7.15 Approve the Reclassification of the Environmental Health and Safety Coordinator [7.15](#)

## **8.0 ACTION ITEMS**

- 8.1 Second Reading: High Tech High School Budget Plans FY 2026-27 [8.1](#)
  - 8.1.1 CDE Statewide Benefit Charter Schools: High Tech High Mesa, High Tech Middle Mesa, High Tech Elementary Mesa, High Tech High North County, High Tech Middle North County, High Tech Elementary North County, High Tech High Chula Vista, High Tech Middle Chula Vista, High Tech Elementary Chula Vista; and,
  - 8.1.2 San Diego Unified School District Authorized Charter Schools: High Tech High, High Tech High Media Arts, High Tech High International, High Tech Middle, High Tech Middle Media Arts, High Tech Elementary, High Tech Elementary Explorer
- 8.2 Approve the 2026-27 Budget for Central Service Teams and Departments [8.2](#)
- 8.3 Approve the Submission of Application for Federal Funds (Consolidated Applications)

for 2026-2027 [8.3](#)

- 8.4 Ratification of Tentative Agreement with High Tech Education Collective (HTEC) - Classified Unit [8.4](#)
- 8.5 Approve the Re-Election of High Tech High School Board of Trustees and Resolution Confirming the HTH Officers of the Corporation [8.5](#)
- 8.6 Second Reading: Approve the 2026-27 Local Control and Accountability Plans (LCAPs) and Federal Addenda for HTe, HTeX, HTM, HTMMA, HTH, HTHI, HTHMA, HTeCV, HTeM, HTeNC, HTMCV, HTMM, HTMNC, HTHCV, HTHM, HTHNC [8.6](#)
- 8.7 Approval of Charter Renewal Petition and Material Revision for Submission to San Diego Unified School District Regarding High Tech High, High Tech High International, High Tech High Media Arts, High Tech Middle, High Tech Middle Media Arts, High Tech Elementary Explorer, and High Tech Elementary [8.7](#)
- 8.8 Approve High Tech High's Restated Articles of Incorporation [8.8](#)
- 8.9 Approve the Updated Emergent Multilingual Learner (EML) Guiding Plan [8.9](#)

## **9.0 CLOSED SESSION ITEMS**

- 9.1 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

## **10.0 RETURN TO OPEN SESSION**

- 10.1 Report out of action taken in Closed Session, if any.

## **11.0 ADJOURNMENT**