SEPTEMBER 3RD, 2019 - 5:00 PM  
REGULAR BOARD MEETING 
HIGHTECH LA BOARD OF DIRECTORS 

HIGHTECH LA, OVAl ROOM 
17111 VICTORY BLVD. 
VAN NUYS, CA 91406 

Teleconference Locations: 
15594 Briarwood Dr 2300 East Imperial Highway 
Sherman Oaks, CA 91403 El Segundo, CA 90245 
1840 Century Park East Suite 1900 
Los Angeles, CA 90067-2121 
Teleconference Dial in: 781-448-4907; Access Code: 34203 

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS 

HighTech Los Angeles ("School") welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided: 

1. Agendas are available to all audience members at the door to the meeting. 

2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested agenda item. 

3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item. 

4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth. 

5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 17111 Victory Blvd, Van Nuys, CA 91406 

In compliance with the Americans with Disabilities Act (ADA) and upon request, HighTech Los Angeles ("School") may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact the Principal’s office at (818) 609-2640. Please contact the office as

1. PRELIMINARY 

A. Call to Order 
Meeting was called to order by the Board Chair at 5:04 PM. 

B. Establishment of Quorum, Approval of Agenda 

Adam Berns ___X___ ___X___ By phone within LAUSD 
Adam Siegler ___ ___X___ 
Andrew D’Amico ___X___ ___ ___ 
Elliot Ponchick ___X___ ___ ___ 

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Ghalib Kassam      ___X__    ______
Jim Kelly       ______   __X___      By phone within LAUSD
Julie Zingerman      ______   __X___      By phone within LAUSD
Kate Ides       ___X__   _____

Also in attendance:  Principal Mat McClanahan; Principal Rachel Garber; Cindy Frantz (EdTec); Eric Okizaki (EdTec); Joe Wilson (PCSD); Past Principal Marsha Rybin; Colleen _________.

2. COMMUNICATIONS
Members of the public are welcome at all HighTech LA board meetings. Participation is encouraged and appreciated. The Board is governed by the Brown Act and may briefly respond to public comments, but take no action except on items scheduled on the agenda.
PRESENTATIONS FROM THE FLOOR - At this time any person wishing to speak to any item NOT on the agenda will be granted three minutes to make a presentation to the Board of Directors.
PRESENTATION ON AGENDA ITEMS - Public comment will be allowed on agenda items prior to Board action. Three minutes per agenda item will be allotted.

3. CONSENT AGENDA
A. Approve Meeting Minutes: May 24, June 4, June 27, 2019
B. Approve Check & Credit Card Registers: May - July 2019

<table>
<thead>
<tr>
<th>3.A &amp; B. Approve Minutes and Check and Credit Card Registers</th>
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<tbody>
<tr>
<td>Motion: AB Action: Carries</td>
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<td>Second: AD Vote: Unanimous</td>
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4. ACTION ITEMS
A. Approve Financial Policies & Procedures and Procurement Policies & Procedures
B. Approve FY 18-19 Unaudited Actuals Report

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<tr>
<th>4.A. Approve Financial Policies &amp; Procedures and Procurement Policies &amp; Procedures</th>
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5. INFORMATION ITEMS
   A. Financial Presentation from EdTec by Eric Okizaki.
   B. Middle School Facility Scenarios Presentation
   C. HS Principal Report by Principal McClenahan. Three new teachers; 50 students lost, including no-shows due in part to fear by undocumented parents; school dance was successful.
   D. MS Principal Report by Principal Garber. Test results show that students scored very well; two new teachers; more diverse student body; room for 192 students.
   E. Board Member Terms
   F. Other Committee Reports
      a. MS Committee Report
      b. Fundraising and Finance Committee Report

6. CLOSED SESSION
   A. Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
   B. The Board went into closed session at 6:02 PM.
   C. The Board reported out of closed session at 6:25 PM.

7. OPEN SESSION
   A. The Chair reported that the YMCA has unilaterally elected not to proceed with the Middle School.

8. ANNOUNCEMENTS
   A. The next meeting of the Board of Directors is scheduled for October 1, 2019, at 5:00 PM at HighTech LA, 17111 Victory Blvd Van Nuys, CA 91406 [Later moved to October 11.]

9. ADJOURNMENT
   The Chair adjourned the meeting at 6:27 PM.

   Respectfully submitted,

_________________________
Adam Siegler
Secretary