MARCH 3, 2020 - 5:00PM
REGULAR BOARD MEETING
HIGHTECH LA BOARD OF DIRECTORS

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

HTLA Middle School
5435 Vesper Ave
Van Nuys, CA 91411

1962 Nordhoff St
Northridge CA

Teleconference Location:
9255 Sunset Blvd
West Hollywood CA 90069

1418 Campus Rd
Los Angeles CA

17111 VICTORY BLVD.
Van Nuys, CA 91406

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 early as possible to provide time for the School to arrange for such reasonable auxiliary aids and/or services.
1. PRELIMINARY

A. Call to Order
Meeting was called to order by the Board Chair at 5:05 am

B. Establishment of Quorum, Approval of Agenda

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<tr>
<th>Board Members</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Adam Berns</td>
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<tr>
<td>Adam Siegler</td>
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<td>Andrew D'Amico</td>
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<td>Elliot Ponchick</td>
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<td>Ghalib Kassam</td>
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<td>Kate Ides</td>
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Erik Okasaki - EdTec
Colleen Molina - Assistant Principal, HTLA
Mat McClanahan - Principal, HTLA
Rachel Garber - Principal, HTLA MS
Reese Abbene - Assistant Principal, HTLA MS (on phone at HTLA MS)

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.

Public Comment
- AnnMarie Hedlund is present at the meeting, but has declined to make public comment.
- Arno Babahekian and a senior from HTLA are presenting to the board, they want to send their team to the nationals in Houston, Texas, and needs approximately $45,000 to send their team to the competition. Competition is the week of April 14 and return on April 19.
- Sonya Singer, Juaquin and Hernan Fontana is a Freshman parent that is here

3. CONSENT AGENDA

B. Approve Check & Credit Card Registers: December 2019 & January 2020

Motion: Adam Berns Action: Carries
4. ACTION ITEMS

4.A. Approve renewal of HTLA’s Food Service Contract with Better4YouFoods

It is recommended that the Board HTLA renews Food Service Contract with Better4You Foods.

Motion: Jim Kelly  Action: Carries
Second: Elliot Ponchick  Vote: Unanimous

4.B. Review bids & approve external audit for 2019-20 school year

It is recommended that the board approve external audit by Christy White for 2019-20 school year pending final contract review by a board member.

Motion: Andrew D’Amico  Action: Carries
Second: Adam Berns  Vote: Unanimous

4.C. Approve 2nd Interim Financial Report for HTLA MS

It is recommended that the Board Approve 2nd Interim Financial Report for HTLA MS

Motion: Adam Berns  Action: Carries
Second: Andrew D’Amico  Vote: Unanimous


It is recommended that the Board Approve 2nd Interim Financial Report for HTLA HS

Motion: Kate Ides  Action: Carries
Second: Elliot Ponchick  Vote: Unanimous

4.E. Approve 2020-21 Calendar for HTLA MS

It is recommended that the Board Approve 2020-21 Calendar for HTLA MS is approved.

Motion: Kate Ides  Action: Carries
Second: Elliot Ponchick  Vote: Unanimous

4.F. Approve 2020-21 Calendar HTLA HS

It is recommended that the Board approve 2020-21 Calendar for HTLA HS.

Motion: Adam Berns  Action: Carries
Second: Kate Ides  Vote: Unanimous
4.G Approve Charter Safe Renewal

It is recommended that Board approve the 2020-21 Calendar for HTLA HS.

Motion: Julie Zingerman Action: Carries
Second: Elliot Ponchick Vote: Unanimous

Motion to Add voting Item to Agenda

It is recommended that the board add item 4H to agenda.

Motion: Elliot Ponchick Action: Carries
Second: Kate Ides Vote: Unanimous

4.H Approve funding for HTLA Robotics team from Foundation.

It is recommended that the board guarantees cost up to $45,000 to the High School Team First Robotics.

Motion: Andrew D’Amico Action: Carries
Second: Jim Kelly Vote: Unanimous

-KI comments that funds should be refundable as companies are not allowing travel, most of the cheaper airfare is not refundable
-AB hotels are refundable, but flights aren’t
-insurance doesn’t cover it, but specific airfare
-Speaking to first, what are criteria for cancelling the event?

5. INFORMATION ITEMS
   A. Financial Presentation from EdTec by Erik Okasaki
   B. HS Principal Report - report attached
   C. MS Principal Report - report attached
   D. Other Committee Reports - none

6. CLOSED SESSION:

7. OPEN SESSION
   A. Report on actions taken in closed session, if any.

8. ANNOUNCEMENTS
   A. The next meeting of the Board of Directors is scheduled for March 31, 2020 at 5:00pm at HighTech LA, 17111 Victory Blvd Van Nuys, CA 91406

9. ADJOURNMENT