JANUARY 14, 2020 - 5:00PM
REGULAR BOARD MEETING
HIGHTECH LA BOARD OF DIRECTORS

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

Teleconference Location:
HTLA Middle School
5435 Vesper Ave
Van Nuys, CA 91411

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 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 5:15 PM.

B. **Establishment of Quorum, Approval of Agenda**

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<thead>
<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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<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>Jim Kelly</td>
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<td>Julie Zingerman</td>
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<td>Kate Ides</td>
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Also in attendance: Principal Mat McClanahan; Principal Rachel Garber; Colleen Molina; Reese Abbene; Erik Okazaki (EdTec); Derrick Bebruyne (Auditor).

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: November 5, 2019 & December 3, 2019 Tabled to next meeting.

B. Approve Check & Credit Card Registers: November 2019

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<th>3.B. Discuss &amp; Approve Check &amp; Credit Card Registers: November 2019</th>
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<tr>
<td>Motion: AS</td>
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<td>Second: EP</td>
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4. ACTION ITEMS

4.A. Discuss & Approve Audit

Motion: KI  Action: Carries
Second: AS  Vote: Unanimous

4.B. Discuss & Approve SARC for Middle School

Motion: KI  Action: Carries
Second: AB  Vote: Unanimous

4.C. Discuss & Approve SARC for High School

Motion: EP  Action: Carries
Second: KI  Vote: Unanimous

5. INFORMATION ITEMS

A. Financial Presentation from EdTec by Erik Okazaki.
B. HS Principal Report by Principal McClanahan. The HS held a counselor breakfast which was well-attended and successful, and also held events with the MS, including a dance and water bottle rocket launch. The Robotics Team held its kick-off event and the LAN party was also held. Applications for 9th grade are up to 217. A Posse Scholarship was awarded to the son of a plant manager at the HS.
C. MS Principal Report Principal Garber. The MS has conducted numerous successful activities, including a dance, Exhibition Night, and a successful fundraiser with See’s Candy to purchase uniforms for students. Students visited the HS; were given a rare invitation to paint a public utility box; and participated in an empathy project.
D. Board Member Terms - Tabled to next meeting.
E. Other Committee Reports - Not applicable.

6. CLOSED SESSION:

A. Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
   Property: 6901 Lennox Ave Van Nuys CA 91405
   Section 54956.9: Conference with Legal Counsel - Anticipated Litigation
B. The Board went into closed session at 6:03 PM.
C. The Board reported out of closed session at 6:44 PM.

7. OPEN SESSION

A. The Chair reported that the Board will continue to monitor the effects of YMCA unilaterally electing not to proceed with the Middle School and, separately, will monitor any litigation initiated by others with respect to certain payments and refunds.

8. ANNOUNCEMENTS

A. The next meeting of the Board of Directors is scheduled for February 4, 2020 at 5:00 PM at HighTech LA, 17111 Victory Blvd Van Nuys, CA 91406

9. ADJOURNMENT

The Chair adjourned the meeting at 6:45 PM.

Respectfully submitted,
Adam Siegler
Secretary