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. 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 invited to contact the Principal’s office at (818) 609-2040. 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) 609-2040. Please contact the office as early as possible to provide time for the School to arrange for such reasonable auxiliary aids and/or services.

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, the Board members shall be available for public inspection at 17111 Victory Blvd, Van Nuys, CA 91406.

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.

1. PRELIMINARY

A. Call to Order

Meeting was called to order by the Board Chair at ________________.

B. Establishment of Quorum, Approval of Agenda

Board Members Present Absent
Adam Berms
Adam Siegler
Andrew D’Amico
Eliot Ponchick
Ghalib Kassam
Jim Kelly
Julie Zingerman
Kate Ides

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.

PRESENTATION 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 7, 2019

B. Approve Check & Credit Card Registers: April 2019

4. DISCUSSION & ACTION ITEMS

A. Discuss & Approve Board Member Term Renewals

B. Discuss & Approve Edtec Contract Renewal

C. Discuss & Approve HTLA HS 2019-2020 EPA Spending Plan and Resolution

D. Discuss & Approve HTLA HS 2019-2020 Consolidated Application

E. Discuss & Approve HTLA HS 2019-2020 Fiscal Policies & Procedures

F. Approve General Complaint Policy

G. Approve 2019-2020 Board Meeting Calendar

H. Approve 2020 EPA Spending Plan and Resolution

I. Approve 2020 Consolidated Application

J. Approve Insurance Policy (CharterSafe or other)

K. Approve HTLA MS & HS Fiscal Policies & Procedures

L. Approve HTLA HS 2019-2020 Consolidated Application

M. Approve HTLA MS 2019-2020 Consolidated Application

5.4. Approve Board Member Term Renewals

It is recommended that the Board Approve Board Member Term Renewals

Motion: ____________________ Action: ____________________
Second: ____________________ Vote: ____________________

4.4. Approve Edtec Contract Renewal

It is recommended that the Board Approve Edtec Contract Renewal

Motion: ____________________ Action: ____________________
Second: ____________________ Vote: ____________________
4.C. Approve HTLA MS 2019-2020 EPA Spending Plan and Resolution

It is recommended that the Board Approve HTLA MS 2019-2020 EPA Spending Plan and Resolution

Motion: _____                   Action:_____
Second:_____                    Vote:  _____

4.D. Approve HTLA HS 2019-2020 EPA Spending Plan and Resolution

It is recommended that the Board Approve HTLA HS 2019-2020 EPA Spending Plan and Resolution

Motion: _____                   Action:_____
Second:_____                    Vote:  _____

4.E. Approve HTLA MS 2019-2020 Consolidated Application

It is recommended that the Board Approve HTLA MS 2019-2020 Consolidated Application

Motion: _____                   Action:_____
Second:_____                    Vote:  _____

4.F. Approve HTLA HS 2019-2020 Consolidated Application

It is recommended that the Board Approve HTLA HS 2019-2020 Consolidated Application

Motion: _____                   Action:_____
Second:_____                    Vote:  _____

4.G. Approve Insurance Policy (CharterSafe or other)

It is recommended that the Board Approve Insurance Policy (CharterSafe or other)

Motion: _____                   Action:_____
Second:_____                    Vote:  _____


It is recommended that the Board Approve HTLA MS & HS 2019-2020 Fiscal Policies and Procedures

Motion: _____                   Action:_____
Second:_____                    Vote:  _____

4.I. Approve General Complaint Policy

It is recommended that the Board Approve General Complaint Policy

Motion: _____                   Action:_____
Second:_____                    Vote:  _____