INSTRUCTION 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 5:07 PM.

   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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<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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   Also in attendance: Principal Mat McLenahan; Principal Rachel Garber; Reese Abbene; Cindy Frantz (EdTec).

   **Note:** Due to an unforeseen emergency, Chair Elliot Ponchick had to call in rather than attending personally. Since his call-in number had not been posted, the Board determined that the meeting would be considered as informational only and all votes were tabled to the next meeting.

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: October 11, 2019, November 5, 2019, December 3, 2019 and January 14, 2020 - **Tabled to next meeting.**

   B. Approve Check & Credit Card Registers: December 2019 - **Tabled to next meeting.**

4. **ACTION ITEMS**

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

   **Tabled to next meeting.**

5. **INFORMATION ITEMS**

   A. Financial Presentation from EdTec. Cindy Frantz reported that cashflow was strong and explained certain reductions in ADA numbers.

   B. HS Principal Report. Principal McLenahan reported on the security system administered by Bay Alarm and the chemical hood in the science bungalow. The LAN Party was a success and students are now preparing for the SBAC state testing. Applications for 9th grade are at 236, up from 217 the prior month. The spring fundraiser will be on April 18. Adam Berns commented on the need for my Ivy League applications and better coordination with students, families and
schools to improve applications and acceptances. Principal McClanahan explained that the HS
does not offer AP courses in order to have a more even balance of classes for non-AP students.

C. MS Principal Report. Principal Garber reported on the lottery and enrollment and noted that
200 students or more were expected for the following year. The Empathy Project “Hearts
Bridging the Gap” featured student work in the community art project. The MS partnered with
The Village at Sherman Oaks on a monthly calendar for art. The MS received a good job
performance review for special education.

D. Form 700. Members to prepare forms.

E. Other Committee Reports. None.

6. **CLOSED SESSION:** *Not conducted at this meeting.*

7. **OPEN SESSION**
   A. None.

8. **ANNOUNCEMENTS**
   A. The next meeting of the Board of Directors is scheduled for March 3, 2020 at 5:00 PM at
      HighTech LA, 17111 Victory Blvd Van Nuys, CA 91406

9. **ADJOURNMENT**

    The Chair adjourned the meeting at 5:52 PM.

    Respectfully submitted,

    ____________________________
    Adam Siegler
    Secretary