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 5:09 PM.

   B. **Establishment of Quorum**

      | Board Members       | Present | Absent |
      |---------------------|---------|--------|
      | Adam Berns          | x       |        |
      | Adam Siegler        | x       |        |
      | Andrew D’Amico      | x       |        |
      | Elliot Ponchick     | x       |        |
      | Ghalib Kassam       | x       |        |
      | Jim Kelly           | x       |        |
      | Julie Zingerman     | x       |        |
      | Kate Ides           | x       |        |

      **Also Present:** Principal Mat McClenahan; Principal Rachel Garber; Past Principal Marsha Rybin; Attorney Mike Keeley; Attorney Brian Holman; Cindy Frantz (EdTec); Tina Lin (PCSD); Joe Wilson (PCSD).

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: August 6 & August 25, 2018
   B. Approve Check & Credit Card Registers: July, 2018

   It is recommended that the Board approve the Consent Agenda

   | Motion: JK | Action: Carries |
   | Second: EP | Vote: Unanimous |

4. **DISCUSSION & ACTION ITEMS**

5. **INFORMATION ITEMS**

   B. High School Principal’s Report. Principal McClenahan reported that enrolment was 399/415 or 95%. The Back to School Night had several hundred families attending, and the Student Device roll-out was commencing that week.
   C. Middle School Principal’s Report. Principal Garber reported that students and families were very pleased and satisfied with the Middle School program, and distributed a flyer highlighting the innovative and integrative aspects of the MS curriculum.
   D. Committee Reports
a. Middle School Committee Report. Deferred because of Closed Session.

b. Fundraising and Finance Committee Report. Past Principal Rybin stated that there had been no significant new funding developments.

c. Update on Middle School Activities and Progress. Deferred because of Closed Session.

6. CLOSED SESSION

A. Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
B. Price and terms of payment for the purchase, sale, exchange, or lease of real property
C. The Board went into closed session at 5:20 PM.
D. The Board reported out of closed session at 6:51 PM.

7. OPEN SESSION

A. The Chairman reported that the Board had unanimously determined that it was not feasible to proceed at this time with the Lease and Development Agreement with the YMCA with regard to the development of the Middle School, and the Board had authorized its counsel to communicate the Board’s decision to counsel for the YMCA.

8. DISCUSSION & ACTION ITEMS

A. Discuss & Approve Waiver of Contingency Clause in YMCA Lease
B. Approve 2017-2018 Unaudited Financial Statements
C. Approve NMTC Loan and Documents for HTLA MS
D. Discuss & Approve GC Contract
E. Discuss & Approve Intercompany Loan to HTLA MS of $150,000

4.A. Approve Waiver of Contingency Clause in YMCA Lease

It is recommended that the Board Approve Waiver of Contingency Clause in YMCA Lease.

Motion: JK  Action: Opposed
Second: EP  Vote: Unanimous
[Opposition included members making and seconding the motion]

4.B. Approve 2017-2018 Unaudited Financial Statements

It is recommended that the Board Approve 2017-2018 Unaudited Financial Statements

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

4.C. Approve NMTC Loan and Documents for HTLA MS

It is recommended that the Board Approve NMTC Loan and Documents for HTLA MS

Motion: AS  Action: Opposed
Second: JK  Vote: Unanimous
[Opposition included members making and seconding the motion]
4.D. Discuss & Approve CG Contract

It is recommended that the Board Approve CG Contract

Motion: AS  Action: Opposed
Second: EP  Vote: Unanimous
[Opposition included members making and seconding the motion]

4.E. Discuss & Approve Intercompany Loan to HTLA MA of $150,000

It is recommended that the Board Approve Intercompany Loan to HTLA MIDDLE SCHOOL of $150,000

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

9. ANNOUNCEMENTS

A. The next meeting of the Board of Directors is scheduled for October 2, 2018, at 5:00 PM at HighTech LA, 17111 Victory Blvd Van Nuys, CA 91406

10. ADJOURNMENT

The Chair adjourned the meeting at 7:09 PM.

Respectfully submitted,

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Adam Siegler
Secretary