

MARCH 8TH, 2018 - 5:00PM
SPECIAL BOARD MEETING
HIGHTECH LA BOARD OF DIRECTORS
HELD VIA TELECONFERENCE AT THE FOLLOWING LOCATIONS:

1840 Century Park East, Suite 1900, Los Angeles, CA 90067-2121
8900 Desoto Ave, Canoga Park, CA 91309
9255 Sunset Blvd., West Hollywood, CA 90069
300 S. Grand Ave., Los Angeles, CA 90071
10800 Wilshire Blvd, LA, CA 90024
1840 Century Park East, Suite 1900 | Los Angeles, CA 90067-2121

Teleconference Dial in:
515-739-1285

Access Code:
965609

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 PM.

B. **Establishment of Quorum**

<u>Board Members</u>	Present	Absent	
Adam Berns	<u> X </u>	<u> </u>	(Outside LAUSD, not voting)
Adam Siegler	<u> X </u>	<u> </u>	(By phone inside LAUSD)
Andrew D'Amico	<u> X </u>	<u> </u>	(By phone inside LAUSD)
Carla Christopherson	<u> </u>	<u> X </u>	
Elliot Ponchick	<u> X </u>	<u> </u>	(By phone inside LAUSD)
Ghalib Kassam	<u> X </u>	<u> </u>	(Outside LAUSD, not voting)
Jim Kelly	<u> X </u>	<u> </u>	(By phone inside LAUSD)
Julie Zingerman	<u> X </u>	<u> </u>	(By phone inside LAUSD)
Kate Ides	<u> X </u>	<u> </u>	(By phone inside LAUSD)

Also Present: Mat McClenahan; Cindy Frantz; Eric Okazaki; Rachel Garber; Marsha Rybin; Tina Lin, Joe Wilson.

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. **DISCUSSION & ACTION ITEMS**

- A. Discuss Viability of Middle School Project
- B. Discuss and Approve 2016-17 SARC Report.
- C. Discuss and Approve 2018-19 Audit Contract.

It is recommended that the Board Approve to move forward with the Middle School Project.	
Motion: AS	Action: Carries
Second: KI	Vote: Unanimous, 6-0 by Roll Call Vote on phone
It is recommended that the Board Approve the 2016-17 SARC report.	
Motion: KI	Action: Carries
Second: AD	Vote: Unanimous, 6-0 by Roll Call Vote on phone

It is recommended that the Board Approve 2018-19 Audit Contract, with the additional term that "Other Fees" are "*subject to your approval, in advance, of all such fees*"

Motion: AD

Action: Carries

Second: KI

Vote: Unanimous, 6-0 by Roll Call Vote on phone

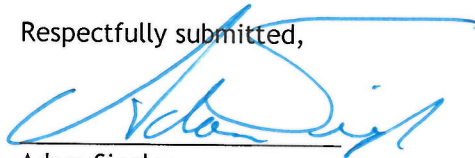
4. ANNOUNCEMENTS

- A. The next meeting of the Board of Trustees is scheduled for **April 3, 2018**, at 5:00pm at HighTech LA, 17111 Victory Blvd Van Nuys, CA 91406

5. ADJOURNMENT

The Chair adjourned the meeting at **6:06 PM**.

Respectfully submitted,



Adam Siegler
Secretary