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**JUNE 21ST, 2018 - 12:00PM  
SPECIAL BOARD MEETING  
HIGHTECH LA BOARD OF DIRECTORS**

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

**Teleconference Locations:**

**1840 Century Park East Suite 1900  
Los Angeles, CA 90067-2121**

**9255 Sunset Blvd Suite 400  
West Hollywood, CA 90069**

**1122 S. Gayley Ave  
Los Angeles, CA 90024**

**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 to 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 **12:05 PM.**

**B. Establishment of Quorum**

<u>Board Members</u>	Present	Absent	
Adam Berns	___X___	_____	Outside LAUSD, not voting
Adam Siegler	___X___	_____	By phone, inside LAUSD
Andrew D’Amico	___X___	_____	By phone, inside LAUSD
Elliot Ponchick	___X___	_____	
Ghalib Kassam	___X___	_____	Outside LAUSD, not voting
Jim Kelly	_____	___X___	
Julie Zingerman	___X___	_____	By phone, inside LAUSD
Kate Ides	_____	___X___	

**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 & Approve LCAP for High School
- B. Discuss & Approve LCAP for Middle School
- C. Discuss & Approve Budget for High School
- D. Discuss & Approve Budget for Middle School
- E. Discuss and Approve Pre Tax Receivable Resolution California State Teachers’ Retirement System (CalSTRS)
- F. Discuss and Approve CalSTRS Employer Paid Member Contributions Resolution
- G. Discuss and Approve Pre Tax Receivable Resolution California Public Employees Retirement System (PERS)
- H. Discuss and Approve PERS Employer Paid Member Contributions Resolution
- I. Discuss and Approve LACOE Certification of Signatures
- J. Discuss and Approve LACOE Resolution to Issue Funds to Charter School
- K. Discuss and Approve Better 4 You Meals Contract

<b>3.A. Discuss &amp; Approve LCAP for High School (Local Control)</b>	
It is recommended that the Board Approve LCAP for High School	
Motion: EP	Action: Carries (votes confirmed by polling)
Second: AS	Vote: Unanimous
<b>3.B. Discuss &amp; Approve LCAP for Middle School</b>	
It is recommended that the Board Approve LCAP for Middle School	
Motion: EP	Action: Carries
Second: JZ	Vote: Unanimous

<p><b>3.C. Discuss &amp; Approve Budget for High School</b></p> <p>It is recommended that the Board Approve Budget for High School</p> <p>Motion: AS                      Action: Carries          Second: JZ                      Vote: Unanimous</p>
<p><b>3.D. Discuss &amp; Approve Budget for Middle School</b></p> <p>It is recommended that the Board Approve Budget for Middle School</p> <p>Motion: AS                      Action: Carries          Second: EP                      Vote: Unanimous</p>
<p><b>3.E. Discuss and Approve Pre Tax Receivable Resolution California State Teachers' Retirement System (CalSTRS)</b></p> <p>It is recommended that the Board Approve Pre Tax Receivable Resolution California State Teachers' Retirement System (CalSTRS)</p> <p>Motion: AS                      Action: Carries          Second: EP                      Vote: Unanimous</p>
<p><b>3.F. Discuss and Approve CalSTRS Employer Paid Member Contributions Resolution</b></p> <p>It is recommended that the Board Approve CalSTRS Employer Paid Member Contributions Resolution</p> <p>Motion: AS                      Action: Carries          Second: EP                      Vote: Unanimous</p>
<p><b>3.G. Discuss and Approve Pre Tax Receivable Resolution California Public Employees Retirement System (PERS)</b></p> <p>It is recommended that the Board Approve Pre Tax Receivable Resolution California Public Employees Retirement System (PERS)</p> <p>Motion: AS                      Action: Carries          Second: EP                      Vote: Unanimous</p>
<p><b>3.H. Discuss and Approve PERS Employer Paid Member Contributions Resolution</b></p> <p>It is recommended that the Board Approve PERS Employer Paid Member Contributions Resolution</p> <p>Motion: AS                      Action: Carries          Second: EP                      Vote: Unanimous</p>

**3.I. Discuss and Approve LACOE Certification of Signatures**

It is recommended that the Board Approve LACOE Certification of Signatures

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

**3.J. Discuss and Approve LACOE Resolution to Issue Funds to Charter School**

It is recommended that the Board Approve LACOE Resolution to Issue Funds to Charter School

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

**3.K. Discuss and Approve Better 4 You Meals Contract**

It is recommended that the Board Approve Better 4 You Meals Contract

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

**4. INFORMATION ITEMS**

The following items were tabled to the July 10 regular meeting.

- A. Principal's Report
- B. Middle School Principal's Report
- C. Committee Reports
  - (1) Middle School Committee Report
  - (2) Fundraising and Finance Committee Report
- D. Update on Middle School Activities and Progress

**5. CLOSED SESSION**

- A. The Board went into closed session at **12:24 PM**.
- B. The Board reported out of closed session at **1:25 PM**.
- C. The Chair reported that the Board is continuing negotiations to explore responses to the cost overruns on the site.

**6. ANNOUNCEMENTS**

- A. The next meeting of the Board of Trustees is scheduled for **July 10, 2018**, at **5:00 PM** at HighTech LA, 17111 Victory Blvd Van Nuys, CA 91406

**7. ADJOURNMENT**

The Chair adjourned the meeting at **1:26 PM**.

Respectfully submitted,

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Adam Siegler  
Secretary