
AUGUST 6TH, 2018 - 5:00PM
REGULAR BOARD MEETING
HIGHTECH LA BOARD OF DIRECTORS

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

Teleconference Location:
300 S Grand Ave
Los Angeles CA 90071

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 Acting Chair (Secretary Siegler) at **5:13 PM**.

B. **Establishment of Quorum**

<u>Board Members</u>	Present	Absent	
Adam Berns	<u> X </u>	<u> </u>	
Adam Siegler	<u> X </u>	<u> </u>	
Andrew D’Amico	<u> X </u>	<u> </u>	By phone within LAUSD
Elliot Ponchick	<u> </u>	<u> X </u>	
Ghalib Kassam	<u> </u>	<u> X </u>	
Jim Kelly	<u> X </u>	<u> </u>	By phone within LAUSD
Julie Zingerman	<u> X </u>	<u> </u>	By phone within LAUSD
Kate Ides	<u> X </u>	<u> </u>	By phone within LAUSD

Also present: Reese Abbene (MS Teacher), Mike Keeley (Real Estate Attorney), Cindy Frantz (EdTec) Tina Ang (PCSD), Principal Mat McClenahan, Principal Rachel Garber, Former Principal Marsha Rybin

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: June 5 & June 21, 2018
- B. Approve Check & Credit Card Registers: May & June, 2018

4. **DISCUSSION & ACTION ITEMS**

- A. Approve Re-election of Board Members: Adam Sielger, Andrew D’Amico
- B. Discuss & Approve Plan to Lease or Purchase Student Tablets
- C. Discuss & Approve Additional Funding from Foundation for High School Building Security
- D. Discuss & Approve Middle School Financing Transaction
- E. Discuss & Approve Revolving Loan Fund Program Agreement & Resolution
- F. Discuss & Approve Additional Funding from Foundation for Security

4.A. Approve Re-election of Board Members: Adam Sielger, Andrew D’Amico

It is recommended that the Board Approve Re-election of Board Members: Adam Sielger, Andrew D’Amico

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

4.B. Discuss and Approve Plan to Lease or Purchase Student Tablets	
It is recommended that the Board Approve Plan to Lease or Purchase Student Tablets	
Motion: AB Second: AS	Action: Carries Vote: Unanimous
4.C. Discuss and Further Study Additional Funding from Foundation for Security [Item amended to permit further study before approval]	
It is recommended that the Board Further Study Funding from Foundation for High School Building Security	
Motion: AD Second: KI	Action: Carries Vote: Unanimous
4.D. Discuss & Approve Middle School Financing Transaction	
It is recommended that the Board Approve Middle School Financing Transaction	
<i>Tabled for the next meeting.</i>	
4.E. Discuss & Approve Revolving Loan Fund Program Agreement & Resolution	
It is recommended that the Board Approve Revolving Loan Fund Program Agreement & Resolution	
Motion: AB Second: KI	Action: Carries Vote: Unanimous

5. INFORMATION ITEMS

- A. Soft Close of June Financials. Overall positive report on unaudited financials.
- B. Principal’s Report. Principal McClenahan reported that enrollment was strong; test scores were good; 4 new teachers were hired; and the faculty retreat was conducted successfully.
- C. Middle School Principal’s Report. Deferred to Closed Session.
- D. Committee Reports
 - a. Middle School Committee Report. Deferred to Closed Session.
 - b. Fundraising and Finance Committee Report. Former Principal Rybin reported on grant applications.
- E. Update on Middle School Activities and Progress. Deferred to Closed Session.

6. CLOSED SESSION

- A. Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
- B. The Board went into closed session at **6:02 PM**.
- C. The Board reported out of closed session at **6:26 PM**.

7. **OPEN SESSION**

- A. The Acting Chair reported that the Board is continuing negotiations with the YMCA.

8. **ANNOUNCEMENTS**

- A. The next meeting of the Board of Trustees is scheduled for **September 4, 2018, at 5:00 PM** at HighTech LA, 17111 Victory Blvd Van Nuys, CA 91406.

9. **ADJOURNMENT**

The Acting Chair adjourned the meeting at **6:28 PM**.

Respectfully submitted,

Adam Siegler
Secretary