
AUGUST 25TH, 2018 - 2:00PM
SPECIAL BOARD MEETING
HIGHTECH LA BOARD OF DIRECTORS

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

Teleconference Locations:

15594 Briarwood Dr
Sherman Oaks, CA 91403

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

9255 Sunset Blvd Suite 400
West Hollywood, CA 90069

4419 Price St
Los Angeles, CA 90027

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 **2:06 PM**.

B. Establishment of Quorum

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

Also present: Mike Keeley (Attorney), Tina Ang (PCSD), Principal Mat McClenahan, Principal Rachel Garber

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. CLOSED SESSION

- A. Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS 2:07 PM
- B. The Board went into closed session at **2:07 PM**.
- C. The Board reported out of closed session at **3:23 PM**
- D. The Chair reported that the Board will continue to work with its counsel on the terms of the Lease, site costs, and related matters.

4. 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.

5. ADJOURNMENT

The Chair adjourned the meeting at **3:24 PM**.

Respectfully submitted,

Adam Siegler
Secretary