
**APRIL 2ND, 2019 - 5:00PM
REGULAR BOARD MEETING
HIGHTECH LA BOARD OF DIRECTORS**

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

Teleconference Location:

Teleconference Dial in:
781-448-4907

Access Code:
34203

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 5:14 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>
Elliot Ponchick	<u> X </u>	<u> </u>
Ghalib Kassam	<u> X </u>	<u> </u>
Jim Kelly	<u> </u>	<u> X </u>
Julie Zingerman	<u> </u>	<u> X </u>
Kate Ides	<u> X </u>	<u> </u>

Also present: Cindy Frantz (EdTec); Eric Okizaki (EdTec); Reese Abbene (MS Teacher and Acting Principal); Principal Mat McClenahan (HTLA); Principal Rachel Garber (HTLA MS, by phone); Marsha Rybin (Past Principal HTLA); Jennifer Deines (MS Parent, by phone).

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.

Jennifer Deines, the Parent of a Middle School student, presented a letter dated March 27, 2019, and requested that the subject matter of her letter be investigated.

3. **CONSENT AGENDA**

- A. Approve Meeting Minutes: February 5, 2019
- B. Approve Check & Credit Card Registers: January, February 2019

3.A & B. Approve Minutes and Check & Credit Card Registers

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

4. **DISCUSSION & ACTION ITEMS**

- A. Discuss & Approve 2nd Interim Financial Report for HTLA MS
- B. Discuss & Approve 2nd Interim Financial Report for HTLA HS
- C. Discuss & Approve 2019-2020 Calendar for High School
- D. Discuss & Approve 2019-2020 Calendar for Middle School

<p>4.A. Approve 2nd Interim Financial Report for HTLA MS</p> <p>It is recommended that the Board Approve 2nd Interim Financial report for HTLA MS</p> <p>Motion: KI Action: Carries Second: EP Vote: Unanimous</p>
<p>4.B. Approve 2nd Interim Financial Report for HTLA HS</p> <p>It is recommended that the Board Approve 2nd Interim Financial report for HTLA HS</p> <p>Motion: GK Action: Carries Second: EP Vote: Unanimous</p>
<p>4.C. Approve 2019-2020 Calendars for High School</p> <p>It is recommended that the Board Approve 2019-2020 Calendars for High School</p> <p>Motion: AB Action: Carries Second: AS Vote: Unanimous</p>
<p>4.D. Approve 2019-2020 Calendars for Middle School</p> <p>It is recommended that the Board Approve 2019-2020 Calendars for Middle School</p> <p>Motion: AS Action: Carries Second: KI Vote: Unanimous</p>

5. INFORMATION ITEMS

- A. Financial Presentation. Eric Okizaki presented the financials. Cash flow was good.
- B. HS Principal Report. Principal McClenahan reported on college acceptances across the country. Students participated successfully in History Day, Robotics and the Science Fair. Seventeen students finished the LA Marathon.
- C. MS Principal Report. Principal Garber and Acting Principal Abbene reported that a new math teacher had been hired and there were 136 enrolment applications.
- D. Board Member Terms. Tabled to May meeting.
- E. Other Committee Reports. Moved to Closed Session.
 - a. MS Committee Report
 - b. Fundraising and Finance Committee Report

6. CLOSED SESSION

- A. Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
- B. CONFIDENTIAL STUDENT MATTER (Education Code section 35146)
- C. The Board went into closed session at 5:57 PM.
- D. The Board reported out of closed session at 6:42 PM.

7. OPEN SESSION

- A. The Chairman reported that the Board is continuing to work with the YMCA to conclude an agreement to construct the Middle School.
- B. An investigation will be conducted as to the confidential student matter.

8. ANNOUNCEMENTS

- A. The next meeting of the Board of Directors is scheduled for May 7, 2018, at 5:00 PM at HighTech LA, 17111 Victory Blvd Van Nuys, CA 91406.

9. ADJOURNMENT

The Chair adjourned the meeting at 6:44 PM.

Respectfully submitted,

Adam Siegler
Secretary