



Health Sciences High and Middle College

Board Meeting

Amended on February 24, 2022 at 8:49 AM PST

Date and Time

Friday February 25, 2022 at 8:30 AM PST

Location

Via Zoom:

<https://hshmc.zoom.us/j/89773182250>

Passcode: Board

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order		Frederick Johnson	1 m
C. Approve Minutes	Approve Minutes	Frederick Johnson	2 m
II. Information Items			8:34 AM
A. HOSA Participant Video	FYI	Sheri Johnson	5 m
B. A-G Grant	FYI	Javier Vaca	5 m
C. Supplement to the Annual Update to the 2021-2022 LCAP		Javier Vaca	5 m
D. LCAP Midyear Outcome Data	FYI	Javier Vaca	5 m
III. Action Items - Consent Agenda			8:54 AM
A. 2021-2022 HSHMC 2nd Interims	Discuss	Ian Pumpian	5 m

	Purpose	Presenter	Time
B. ESSER III Expenditure Plan - Update	Discuss	Ian Pumpian	5 m

The original expenditure plan approved by the board was in the amount of \$1,164,921. Actual amount awarded was increased to 1,167,021. Staff recommends that the board approve allocation of the \$2100 difference be added to Strategies for Continuous and Safe In-person Learning.

C. Independent Auditor Selection	Discuss	Ian Pumpian	5 m
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Approval for CEO to work with Finance Advisory to secure auditor contract for 1 - 3 years.

D. LCAP SPSA	Discuss	Javier Vaca	5 m
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E. CalSHAPE Program Application	Discuss	Ian Pumpian	5 m
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F. Consent Agenda Vote	Vote	Frederick Johnson	5 m
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Consent Agenda Vote on Items A-E

IV. Closing Items

9:24 AM

A. Adjourn Meeting		Frederick Johnson	1 m
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