



# Health Sciences High and Middle College

## May 12, 2022 Board Meeting

Amended on May 10, 2022 at 9:24 AM PDT

### Date and Time

Thursday May 12, 2022 at 8:30 AM PDT

### Location

Virtual through Zoom

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order		Frederick Johnson	1 m
C. Approve Minutes	Approve Minutes	Frederick Johnson	2 m
Approve minutes for Board Meeting on February 25, 2022			
<b>II. Information Items</b>			<b>8:34 AM</b>
A. LCAP - Overview and Public Presentation of LCAP for HSHMC	FYI	Javier Vaca	15 m
<b>III. Action Items - Consent Agenda</b>			<b>8:49 AM</b>
A. Cuyamaca-HSHMC Partnership Agreement 2022-2023	Discuss	Sheri Johnson	5 m
B. Consent Agenda Vote	Vote	Frederick Johnson	5 m
Consent Agenda Vote on Item A			
<b>IV. Closing Items</b>			<b>8:59 AM</b>

**A. Adjourn Meeting**

**Purpose**

**Presenter**

**Time**

Frederick  
Johnson

1 m