



Health Sciences High and Middle College

June 7, 2022 Board Meeting

Amended on June 6, 2022 at 8:55 AM PDT

Date and Time

Tuesday June 7, 2022 at 9:30 AM PDT

Location

HSHMC (Virtual via Zoom)

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 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
Approve minutes for May 12, 2022 Board Meeting on May 12, 2022			
II. Information Items			9:34 AM
A. Interwork Visitors	FYI	Fred McFarlane	2 m
B. HSHMC Highlights	FYI	Sheri Johnson	2 m
Classroom of the Future Foundation Achieve Award CNA EMT Graduation			
C. Dashboard Local Indicator Reports	Discuss	Sheri Johnson	5 m
These will be uploaded for the 2022 State Dashboard at a later date. Does not require board approval, rather just a report.			

III. CLOSED SESSION

	Purpose	Presenter	Time
IV. Action Items - Consent Agenda			9:43 AM
A. 2021-2022 Estimated Actuals and 2022-2023 Preliminary Budget	Discuss	Douglas Fisher/Finance Advisory	10 m
B. 2022-23 LCAP and Annual Update	Discuss	Sheri Johnson	5 m
<ul style="list-style-type: none"> * Budget Overview for Parents * 2021-2022 - LCAP Supplement - (Presented 2/25/22) * Action Tables (LCAP Expenditures) 			
Overview and public presentation was made at May 12, 2022 board meeting.			
C. 2022-2023 CONAPP		Ian Pumpian	2 m
D. 2022-2023 EPA Expenditures	Discuss	Ian Pumpian	2 m
E. Nomination of Board Member	Discuss	Ian Pumpian	2 m
Recommendation to nominate and approve Deanne White to become a new member of the board.			
F. Consent Agenda Vote	Vote	Frederick Johnson	5 m
Consent Agenda Vote on Items A-E			
V. Closing Items			10:09 AM
A. Adjourn Meeting		Frederick Johnson	1 m