



# Health Sciences High and Middle College

## HSHMC Board Meeting

Published on November 18, 2022 at 10:49 AM PST  
Amended on November 24, 2022 at 8:27 AM PST

### Date and Time

Monday November 28, 2022 at 10:00 AM PST

### Location

3910 University Avenue  
San Diego, CA 92105

Or Via ZOOM

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order		Frederick Johnson	1 m
C. Approve Minutes	Approve Minutes	Frederick Johnson	1 m
<b>II. Information Items</b>			<b>10:03 AM</b>
A. HSHMC Student Representative	FYI	Tierra Tedford	2 m
B. Student Presentation	FYI	Hanan Mohamed	3 m
C. District Site Visit - December 15	FYI	Sheri Johnson	1 m
<b>III. Closed Session</b>			<b>10:09 AM</b>
A. Independent Auditor Report	FYI	Brian Ruff, Eide Bailly	10 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B.</b> Follow up on personnel conversation.	Discuss	Frederick Johnson	5 m
<b>IV. OPEN SESSION: Action Items - Consent Agenda</b>			<b>10:24 AM</b>
<b>A.</b> Revised 1st Interim Budget	Discuss	Douglas Fisher	3 m
<b>B.</b> 2022-2023 First Interim	Discuss	Douglas Fisher	3 m
<b>C.</b> 2021-2022 Consolidated Independent Audit of HSHMC	Discuss	Ian Pumpian	1 m
<b>D.</b> 2022-2023 Independent Study Policy	Discuss	Ian Pumpian	1 m
<b>E.</b> Title I Parent Involvement Policy	Discuss	Sheri Johnson	1 m
<b>F.</b> HSHMC Parent-Family Compact 2022-2023	Discuss	Sheri Johnson	1 m
<b>G.</b> HSHMC Admissions Policy	Discuss	Sheri Johnson	1 m
<b>H.</b> Title IX Policy	Discuss	Sheri Johnson	1 m
<b>I.</b> Human Trafficking Prevention	Discuss	Sheri Johnson	1 m
<b>J.</b> HSHMC Chronic Absenteeism Policy	Discuss	Sheri Johnson	1 m
<b>K.</b> Enrollment Process	Discuss	Sheri Johnson	1 m
<b>L.</b> Charter School Complaint Form	Discuss	Sheri Johnson	1 m
<b>M.</b> Math Placement Policy	Discuss	Sheri Johnson	1 m
<b>N.</b> Youth Suicide Prevention Policy	Discuss	Sheri Johnson	1 m
<b>O.</b> Consent Agenda Vote	Vote	Frederick Johnson	5 m
Consent Agenda Vote on Items A-O			
<b>V. Closing Items</b>			<b>10:47 AM</b>
<b>A.</b> Adjourn Meeting		Frederick Johnson	1 m