



Health Sciences High and Middle College

HSHMC Board Meeting

March 3, 2023

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Date and Time

Friday March 3, 2023 at 10:00 AM PST

Location

Sharp Grossmont Hospital
5555 Grossmont Center Dr.
La Mesa, CA 91942

Room: Sharp Experience Center

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order		Frederick Johnson	1 m
C. Approve Minutes	Approve Minutes	Frederick Johnson	1 m
	Approve minutes for HSHMC Board Meeting on November 28, 2022		
D. Public Comment		Frederick Johnson	1 m

	Purpose	Presenter	Time
II. Information Items			10:04 AM
A. Student Presentation	FYI	Tierra Tedford	3 m
https://youtu.be/D08ZXS8TFAM			
B. WASC Accreditation	FYI	Sheri Johnson	2 m
C. HSHMC Renewal	FYI	Ian Pumpian	10 m
III. Action Items - Consent Agenda			10:19 AM
A. 2023-2023 2nd Interims	Discuss	Dan Gross	5 m
B. Auditor Engagement Letter - Eide Bailly	Discuss	Ian Pumpian	3 m
C. Arts, Music, and Instructional Materials Block Grant Plan	Discuss	Ian Pumpian	2 m
D. EL Master Plan	Discuss	Javier Vaca	3 m
E. School Accountability Report Card (SARC)	Discuss	Sheri Johnson	2 m
F. Enrollment Process	Discuss	Sheri Johnson	1 m
G. Admissions Policy	Discuss	Sheri Johnson	1 m
H. Consent Agenda Vote	Vote	Frederick Johnson	5 m
Consent Agenda Vote on Items A-O			
IV. Closing Items			10:41 AM
A. Adjourn Meeting		Frederick Johnson	1 m