



Health Sciences High and Middle College

HSHMC Board Meeting

Published on June 8, 2023 at 8:44 AM PDT

Date and Time

Wednesday June 14, 2023 at 8:00 AM PDT

Location

Health Sciences High and Middle College
3910 University Avenue
San Diego, CA 92105

Zoom:

<https://hshmc.zoom.us/j/3720403229>

Meeting ID: 372 040 3229

Passcode: Board

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 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 May 17, 2023			

	Purpose	Presenter	Time
D. Public Comment		Frederick Johnson	1 m
II. Information Items			8:04 AM
A. HSHMC Highlights CNA EMT New Student Board Member	FYI	Sheri Johnson	5 m
B. Dashboard Local Indicator Reports These will be uploaded to the 2023 State Dashboard at a later date. Does not require board approval, rather just an informational item.	FYI	Sheri Johnson	2 m
III. Action Items - Consent Agenda			8:11 AM
A. 2023-2024 Preliminary Budget	Discuss	Douglas Fisher	10 m
B. 2023-2024 LCAP and Budget Overview for Parents Overview and public presentation was made at May 17, 2023 board meeting.	Discuss	Sheri Johnson	2 m
C. 2023-2024 CONAPP	Discuss	Ian Pumpian	1 m
D. 2023-2024 EPA Expenditures	Discuss	Ian Pumpian	1 m
E. 2023-2024 School Calendar	Discuss	Sheri Johnson	1 m
F. 2023-2024 Instructional Minutes	Discuss	Sheri Johnson	1 m
G. SELPA Local Plan Certification	Discuss	Ian Pumpian	1 m
H. Consent Agenda Vote Consent Agenda Vote on Items A-G	Vote	Frederick Johnson	5 m
IV. Closing Items			8:33 AM
A. Adjourn Meeting		Frederick Johnson	1 m