



Health Sciences High and Middle College

August 30, 2023 Board Meeting

Published on August 21, 2023 at 1:59 PM PDT

Date and Time

Wednesday August 30, 2023 at 8:00 AM PDT

Location

HSHMC
3910 University Avenue
San Diego, CA 92105

Join Zoom Meeting

<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

	Purpose	Presenter	Time
Approve minutes for HSHMC Board Meeting on June 14, 2023			
D.	Public Comment	Frederick Johnson	1 m
II.	Information Items		8:04 AM
A.	HSHMC Highlights Enrollment/Welcome Week	FYI Javier Vaca	5 m
B.	Student Report	FYI Noor Esmailpour	2 m
C.	CEO Report	FYI Ian Pumpian	5 m
III.	Action Items - Consent Agenda		8:16 AM
A.	2022-2023 Unaudited Actuals	Discuss Douglas Fisher	10 m
B.	Admission Policy Request for annual approval of HSHMC's Admissions Policy	Discuss Javier Vaca	1 m
C.	2023-2024 Education for Homeless Children Policy Requesting board approval for new Education for Homeless Children Policy	Discuss Javier Vaca	1 m
D.	2023-2024 Emergency Action Plan (Athletics) Request approval of 2023-2024 Emergency Action Plan (Athletics)	Discuss Javier Vaca	1 m
E.	2023-2024 School-Site Safety Plan Request approval of 2023-2024 School-Site Safety Plan	Discuss Javier Vaca	1 m
F.	2023-2024 Enrollment Process Request approval for Enrollment Process	Discuss Javier Vaca	1 m
G.	2023-2024 Fiscal Control Policy Request approval of 2023-2024 Fiscal Control Policy	Discuss Javier Vaca	1 m
H.	Human Trafficking Prevention Request approval of website info on Human Trafficking Prevention	Discuss Javier Vaca	1 m
I.	2023-2024 Independent Study Policy Request approval for 2023-2024 Independent Study Policy	Discuss Javier Vaca	1 m

	Purpose	Presenter	Time
J. 2023-2024 Student Handbook Request approval for 2023-2024 Student Handbook	Discuss	Javier Vaca	1 m
K. 2023-2024 Student Discipline Policy Request approval for 2023-2024 Student Discipline Policy	Discuss	Javier Vaca	1 m
L. 2023-2024 HSHMC Employee Handbook Request approval of 2023-2024 HSHMC Employee Handbook			5 m
M. 2023-2024 Parent-School Compact Request approval of 2023-2024 Parent-School Compact	Discuss	Javier Vaca	1 m
N. 2023-2024 Parent and Family Engagement Policy Request approval of 2023-2024 Parent and Family Engagement Policy	Discuss	Javier Vaca	1 m
O. Consent Agenda Consent Agenda Vote on Items A-N	Vote	Frederick Johnson	5 m
IV. Closing Items			8:48 AM
A. Adjourn Meeting		Frederick Johnson	1 m