



Health Sciences High and Middle College

November 27, 2023 Board Meeting

Published on November 21, 2023 at 1:29 PM PST

Date and Time

Monday November 27, 2023 at 8:00 AM PST

Location

Sharp Prebys Innovation and Education Center
8695 Spectrum Center Blvd. CONFERENCE ROOM 212
San Diego, CA 92123

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 |

Approve minutes for August 30, 2023 Board Meeting on August 30, 2023

| | Purpose | Presenter | Time |
|---|-----------------|-------------------------|----------------|
| D. Approve Minutes | Approve Minutes | Frederick Johnson | 1 m |
| Approve minutes for HSHMC Emergency Board Meeting on August 31, 2023 | | | |
| II. Information Items | | | 8:04 AM |
| A. HSHMC Student Representative | FYI | Noor Esmailpour | 3 m |
| B. District Site Visit Update from November 16 | FYI | Dan and Ian | 5 m |
| C. Brown Act Information | Discuss | Ian Pumpian | 5 m |
| III. Closed Session | | | 8:17 AM |
| A. Independent Auditor Report | FYI | Brian Ruff, Eide Bailly | 10 m |
| B. Board Personnel | Discuss | Ian Pumpian | 5 m |
| IV. OPEN SESSION: Action Items - Consent Agenda | | | 8:32 AM |
| A. 2023-2024 First Interim | Discuss | Douglas Fisher | 10 m |
| B. 2022-2023 Consolidated Independent Audit of HSHMC | Discuss | Ian Pumpian | 5 m |
| C. Consent Agenda Vote Consent Agenda Vote on Items A and B | Vote | Frederick Johnson | 5 m |
| V. Closing Items | | | 8:52 AM |
| A. Adjourn Meeting | | Frederick Johnson | 1 m |