



Health Sciences High and Middle College

February 27, 2024 Board Meeting

Published on February 20, 2024 at 1:26 PM PST
Amended on February 23, 2024 at 12:10 PM PST

Date and Time

Tuesday February 27, 2024 at 8:00 AM PST

Location

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

Join Zoom Meeting

<https://hshmc.zoom.us/j/3720403229?omn=84046876389>

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

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes	Frederick Johnson	1 m
Approve minutes for November 27, 2023 Board Meeting on November 27, 2023			
II. Information Items			8:03 AM
A. HSHMC Student Representative	FYI	Noor Esmailpour	3 m
B. CEO Comments	FYI	Ian Pumpian	5 m
III. CLOSED SESSION			
IV. OPEN SESSION: Action Items - Consent Agenda			8:11 AM
A. 2023-2024 Second Interim Financial Report	Discuss	Douglas Fisher	10 m
B. New Board Member Nomination Confirmation	Discuss	Frederick Johnson	5 m
Confirmation of Jason Broad and Michael Byrd as new members of the Board of Directors.			
C. HSHMC Bylaws	Discuss	Ian Pumpian	3 m
D. Uniform Complaint Policy	Discuss	Javier Vaca	3 m
E. HSHMC Graduation Requirements	Discuss	Javier Vaca	3 m
F. LCAP Mid-Year Progress Report	Discuss	Javier Vaca	5 m
G. 2023-2024 Independent Auditor Contract	Discuss	Ian Pumpian	2 m
H. Amended HSHMC Safety Plan	Discuss	Javier Vaca	3 m
I. Consent Agenda Vote	Vote	Frederick Johnson	5 m
Consent Agenda Vote on Items A through I			
V. Closing Items			8:50 AM
A. Adjourn Meeting		Frederick Johnson	1 m