



Health Sciences High and Middle College

May 13, 2024 Board Meeting

Published on May 6, 2024 at 10:06 AM PDT

Date and Time

Monday May 13, 2024 at 8:00 AM PDT

Location

Sharp Prebys Innovation and Education Center
8695 Spectrum Center Blvd.
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	2 m

	Purpose	Presenter	Time
Approve minutes for February 27, 2024 Board Meeting on February 27, 2024			
D.	Public Comment	Frederick Johnson	5 m
II.	Information Items		8:09 AM
A.	Student Report	FYI Noor Esmailpour	5 m
B.	CEO Comments	FYI Ian Pumpian	5 m
C.	LCAP - Overview and Public Presentation of LCAP for HSHMC	Discuss Javier Vaca	10 m
III.	Action Items - Consent Agenda		8:29 AM
A.	J-13A Principal Apportionment 1/22/2024 Weather Emergency Attendance Waiver	Discuss Javier Vaca	2 m
B.	SSCE Grant - Diploma Seal Criteria	Discuss Javier Vaca	2 m
C.	We Can Work (WCW) Grant WCW grant/contract that allows HSHMC to be reimbursed for student wages for those that qualify.	Discuss Javier Vaca	2 m
D.	Consent Agenda Vote Consent Agenda Vote on Items A-C	Vote Frederick Johnson	5 m
IV.	Closing Items		8:40 AM
A.	Adjourn Meeting	Frederick Johnson	1 m