



Health Sciences High and Middle College

HSHMC Emergency Board Meeting

Published on August 30, 2023 at 10:50 AM PDT

Date and Time

Thursday August 31, 2023 at 2:45 PM PDT

Location

Prebys Innovation and Education Center - **ROOM 323**
8695 Spectrum Center Blvd.
San Diego, CA 92123

Zoom

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

Meeting ID: 372 040 3229

Passcode: Board

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:45 PM
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 HSHMC Board Meeting on June 14, 2023			
D. Public Comment		Frederick Johnson	1 m

II. Information Items

III. Action Items - Consent Agenda

2:49 PM

A. 2022-2023 Unaudited Actuals	Discuss	Douglas Fisher	10 m
B. Admission Policy	Discuss	Javier Vaca	1 m
Request for annual approval of HSHMC's Admissions Policy			
C. 2023-2024 Education for Homeless Children Policy	Discuss	Javier Vaca	1 m
Requesting board approval for new Education for Homeless Children Policy			
D. 2023-2024 Emergency Action Plan (Athletics)	Discuss	Javier Vaca	1 m
Request approval of 2023-2024 Emergency Action Plan (Athletics)			
E. 2023-2024 School-Site Safety Plan	Discuss	Javier Vaca	1 m
Request approval of 2023-2024 School-Site Safety Plan			
F. 2023-2024 Enrollment Process	Discuss	Javier Vaca	1 m
Request approval for Enrollment Process			
G. 2023-2024 Fiscal Control Policy	Discuss	Javier Vaca	1 m
Request approval of 2023-2024 Fiscal Control Policy			
H. Human Trafficking Prevention	Discuss	Javier Vaca	1 m
Request approval of website info on Human Trafficking Prevention			
I. 2023-2024 Independent Study Policy	Discuss	Javier Vaca	1 m
Request approval for 2023-2024 Independent Study Policy			
J. 2023-2024 Student Handbook	Discuss	Javier Vaca	1 m
Request approval for 2023-2024 Student Handbook			
K. 2023-2024 Student Discipline Policy	Discuss	Javier Vaca	1 m

	Purpose	Presenter	Time
	Request approval for 2023-2024 Student Discipline Policy		
L.	2023-2024 HSHMC Employee Handbook		5 m
	Request approval of 2023-2024 HSHMC Employee Handbook		
M.	2023-2024 Parent-School Compact	Discuss	Javier Vaca
	Request approval of 2023-2024 Parent-School Compact		1 m
N.	2023-2024 Parent and Family Engagement Policy	Discuss	Javier Vaca
	Request approval of 2023-2024 Parent and Family Engagement Policy		1 m
O.	Consent Agenda	Vote	Frederick Johnson
	Consent Agenda Vote on Items A-N		5 m
IV.	Closing Items		3:21 PM
A.	Adjourn Meeting	Frederick Johnson	1 m