



Health Sciences High and Middle College

HSHMC Board Meeting

Published on August 20, 2024 at 10:29 AM PDT

Date and Time

Tuesday August 27, 2024 at 9:00 AM PDT

Location

Sharp Grossmont Hospital

5555 Grossmont Center Dr.

La Mesa, CA 91942

Room: The Sharp Experience Center

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			9:00 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 June 12, 2024 Board Meeting on June 12, 2024			
D.	Public Comment	Frederick Johnson	5 m
II.	Information Items		9:08 AM
A.	Student Report	FYI Noor Esmailpour	5 m
B.	CEO's Comments Renewal Strategy Sharp Partnership	FYI Ian Pumpian	10 m
III.	Action Items		9:23 AM
A.	2023-2024 Unaudited Actuals Request approval of 2023-2024 Unaudited Actuals.	Vote Douglas Fisher	10 m
IV.	Consent Agenda		9:33 AM
A.	2023-2024 Emergency Action Plan (Athletics) Request approval of 2024-2025 Emergency Action Plan (Athletics).	Dominique Smith	1 m
B.	2024-2025 School-Site Safety Plan Request approval of 2024-2025 School-Site Safety Plan.	Dominique Smith	1 m
C.	2024-2025 Enrollment Process Request approval for Enrollment Process.	Dominique Smith	1 m
D.	2024-2025 Fiscal Control Policy Request approval of 2024-2025 Fiscal Control Policy.	Javier Vaca	1 m
E.	Human Trafficking Prevention Request approval of website info on Human Trafficking Prevention.	Dominique Smith	1 m
F.	2024-2025 Independent Study Policy Request approval for 2024-2025 Independent Study Policy.	Dominique Smith	1 m
G.	2024-2025 Student Handbook Request approval for 2024-2025 Student Handbook.	Dominique Smith	1 m

	Purpose	Presenter	Time
H.	2024-2025 Student Discipline Policy Request approval for 2024-2025 Student Discipline Policy.	Dominique Smith	1 m
I.	Admission Policy Request for annual approval of HSHMC's Admissions Policy.	Dominique Smith	1 m
J.	2024-2025 HSHMC Employee Handbook Request approval of 2024-2025 HSHMC Employee Handbook.	Javier Vaca	1 m
K.	2024-2025 Parent-School Compact Request approval of 2024-2025 Parent-School Compact.	Dominique Smith	1 m
L.	2024-2025 Parent and Family Engagement Policy Request approval of 2024-2025 Parent and Family Engagement Policy.	Dominique Smith	1 m
M.	2024-2025 Cuyamaca MOU Request approval for 2024-2025 MOU between Cuyamaca College and HSHMC.	Dominique Smith	1 m
N.	SDSU/HSHMC Nursing Student Agreement Request approval of agreement between SDSU and HSHMC to have SDSU nursing students intern on HSHMC's campus.	Dominique Smith	1 m
O.	Title IX Policy Request approval for updated Title IX Policy.	Javier Vaca	1 m
P.	Prop 28 Music and Arts Reporting Request approval for Prop 28 Music and Arts Report.	Javier Vaca	1 m
Q.	General Complaint Policy and Complaint Form Request approval for General Complaint Policy and Complaint Form.	Javier Vaca	1 m
R.	HSHMC Cell Phone Policy Request approval for HSHMC Cell Phone Policy.	Dominique Smith	1 m
S.	Consent Agenda Consent Agenda Vote on Items A-R	Vote Frederick Johnson	5 m
V.	Closing Items		9:56 AM

	Purpose	Presenter	Time
A. Adjourn Meeting		Frederick Johnson	1 m