



Health Sciences High and Middle College

HSHMC Board Meeting

Published on November 26, 2024 at 4:01 PM PST

Date and Time

Tuesday December 3, 2024 at 8:00 AM PST

Location

HSHMC
Sharp Coronado Hospital
250 Prospect Street
Coronado, CA 92118
3rd Floor - Scoreboard Conference Room

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	5 m
Approve minutes for HSHMC Board Meeting on August 27, 2024			
II.	Information Items		8:07 AM
A.	HSHMC Highlights and Student Representative Report	FYI Noor Esmailpour	6 m
B.	CEO's Comments	FYI Ian Pumpian	10 m
C.	Charter Renewal Status	FYI Ian Pumpian	5 m
III.	Closed Session		8:28 AM
A.	Independent Auditor Report	FYI Eide Bailly Representative	15 m
IV.	OPEN SESSION: Action Items		8:43 AM
A.	Revised 2024-2025 Budget	Vote Douglas Fisher	5 m
B.	2024-2025 First Interim Report	Vote Douglas Fisher	5 m
C.	2023-2024 Independent Audit	Vote Ian Pumpian	5 m
D.	Revised Fiscal Control Policy	Vote Javier Vaca	2 m
V.	Closing Items		9:00 AM
A.	Adjourn Meeting	Frederick Johnson	1 m