



Health Sciences High and Middle College

HSHMC Board Meeting

Published on February 17, 2025 at 1:23 PM PST

Date and Time

Monday February 24, 2025 at 8:00 AM PST

Location

Sharp Prebys Innovation and Education Center
8695 Spectrum Center Blvd.
San Diego, CA 92123
3rd Floor - Boardroom 323

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 HSHMC Board Meeting on December 3, 2024			
D. Approve Minutes	Approve Minutes	Frederick Johnson	1 m
Approve minutes for HSHMC Emergency Board Meeting on January 22, 2025			
II. Public Comment			
III. Information Items			8:04 AM
A. HSHMC Student Representative	FYI	Noor Esmailpour	3 m
B. CEO Comments	FYI	Ian Pumpian	5 m
IV. Open Session: Action Items			8:12 AM
A. 2024-2025 Second Interim Financial Report	Vote	Greg Ottinger	5 m
B. LCAP Mid-Year Progress Report	Vote	Dominique Smith	5 m
V. Open Session - Consent Agenda Items			8:22 AM
A. Admissions Policy		Dominique Smith	1 m
B. Bylaws		Dominique Smith	1 m
C. Conflict of Interest Code		Dominique Smith	1 m
D. Independent Study Policy		Dominique Smith	1 m
E. Suspension/Expulsion Policy		Dominique Smith	1 m
F. Title IX Policy		Dominique Smith	1 m
G. 2025-2026 Independent Auditor Contract		Ian Pumpian	2 m
H. Board Secretary/Treasurer and Vice President Appointment	Vote	Frederick Johnson	5 m
I. Consent Agenda Vote on Items A-H	Vote	Frederick Johnson	5 m

Purpose

Presenter

Time

VI. Closing Items

8:40 AM

A. Adjourn Meeting

Frederick Johnson

1 m