



Health Sciences High and Middle College

HSHMC Emergency Board Meeting

Published on January 17, 2025 at 1:21 PM PST

Date and Time

Wednesday January 22, 2025 at 7:30 AM PST

Location

Teleconferenced from:

HSHMC - 3910 University Avenue, San Diego, CA 92105

Sharp Health Plan - 8520 Tech Way #200, San Diego, CA 92123

Sharp Grossmont Hospital - 5555 Grossmont Center Drive, La Mesa, CA 91942

6732 Bonnie View Drive, San Diego, CA 92119

Sharp Hospital Chula Vista - 751 Medical Center Court, Chula Vista, CA 91911

Sharp HealthCare - 5651 Copley Drive, San Diego, CA 92111

Sharp Mesa Vista - 7850 Vista Hill Avenue, San Diego, CA 92123

Agenda

| | Purpose | Presenter | Time |
|-------------------------|---------------------------|-------------------|----------------|
| I. Opening Items | | | 7:30 AM |
| A. | Record Attendance | | 1 m |
| B. | Call the Meeting to Order | Frederick Johnson | 1 m |
| C. | Approve Minutes | Frederick Johnson | 1 m |

| | Purpose | Presenter | Time |
|--|--|-------------------------|----------------|
| Approval of the minutes from the last meeting on December 3, 2024 will be on the agenda and approved at the next regularly scheduled meeting on February 24, 2025. | | | |
| D. | Public Comment | Frederick Johnson | 1 m |
| II. | OPEN SESSION: Action Items | | 7:34 AM |
| A. | Approval of Modified Instructional Minutes | Vote Douglas Fisher | 5 m |
| B. | Approval of Technology Contracts/Budget Adjustments | Vote Douglas Fisher | 5 m |
| C. | Approval of School Accountability Report Card (SARC) | Vote Dominique Smith | 1 m |
| III. | Closing Items | | 7:45 AM |
| A. | Adjourn Meeting | Frederick Johnson | 1 m |