



Health Sciences High and Middle College

HSHMC Board Meeting

Published on August 11, 2025 at 5:01 PM PDT

Amended on August 14, 2025 at 9:23 AM PDT

Date and Time

Monday August 18, 2025 at 9:00 AM PDT

Location

Sharp Prebys Innovation and Education Center
8695 Spectrum Center Blvd, San Diego, CA 92123
Executive Suite - 3rd Floor; Executive Conf Rm 323

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
Approve minutes for HSHMC Board Meeting on May 27, 2025			
D. Public Comment		Frederick Johnson	5 m

	Purpose	Presenter	Time
II. Information Items			9:08 AM
A. Student Report	FYI	Dea Milkani	5 m
B. CEO's Comments	FYI	Ian Pumpian	10 m
III. Action Items			9:23 AM
A. 2024-2025 Unaudited Actuals Request approval of 2024-2025 Unaudited Actuals.	Vote	Greg Ottinger	5 m
B. New Board Members Nomination Confirmation	Vote	Frederick Johnson	1 m
IV. Consent Agenda			9:29 AM
A. 2025-2026 Admission Policy Request for annual approval of HSHMC's Admissions Policy.		Dominique Smith	1 m
B. HSHMC Bylaws Annual approval of HSHMC Bylaws		Dominique Smith	1 m
C. 2025-2026 School-Site Safety Plan Request approval of 2025-2026 School-Site Safety Plan.		Dominique Smith	1 m
D. 2025-2026 Emergency Action Plan (Athletics) Request approval of 2025-2026 Emergency Action Plan (Athletics).		Dominique Smith	1 m
E. 2025-2026 Enrollment Process Request approval for the 2025-2026 Enrollment Process.		Dominique Smith	1 m
F. 2025-2026 Fiscal Control Policy Request approval of 2025-2026 Fiscal Control Policy.		Dominique Smith	1 m
G. 2025-2026 General Complaint Policy and Complaint Form Request approval for 2025-2026 General Complaint Policy and Complaint Form.		Dominique Smith	1 m
H. 2025-2026 Graduation Requirements Request annual approval of HSHMC's graduation requirements.		Dominique Smith	1 m

	Purpose	Presenter	Time
I.	Human Trafficking Prevention Request approval of website info on Human Trafficking Prevention Website Location: https://hshmc.org/student-health-safety/	Dominique Smith	1 m
J.	2025-2026 Independent Study Policy Request approval for 2025-2026 Independent Study Policy.	Dominique Smith	1 m
K.	2025-2026 Parent and Family Engagement Policy Request approval of 2025-2026 Parent and Family Engagement Policy.	Dominique Smith	1 m
L.	2025-2026 Parent-School Compact Request approval of 2025-2026 Parent-School Compact.	Dominique Smith	1 m
M.	2025-2026 HSHMC Employee Handbook Request approval of 2025-2026 HSHMC Employee Handbook.	Oscar Corrigan	1 m
N.	2025-2026 Student Handbook Request approval for 2025-2026 Student Handbook.	Dominique Smith	1 m
O.	2025-2026 Student Discipline Policy Request approval for 2025-2026 Student Discipline Policy.	Dominique Smith	1 m
P.	2025-2026 Uniform Complaint Policy and Uniform Complaint Form Request annual approval of the Uniform Complaint Policy and Uniform Complaint Form	Dominique Smith	1 m
Q.	2025-2026 Workplace Violence Prevention Plan Request annual approval of the Workplace Violence Prevention Plan	Dominique Smith	1 m
R.	Music and Arts Reporting Annual Certification Request approval for annual Music and Arts Reporting Certification	Dominique Smith	1 m
S.	Williams Act Board Sufficiency Resolution Request approval of Williams Act Board Sufficiency Resolution	Dominique Smith	1 m

	Purpose	Presenter	Time
T. Amended Instructional Minutes and Academic Calendar Request approval of amended 2025-2026 instructional minutes and academic calendar.		Ian Pumpian	1 m
U. Consent Agenda Consent Agenda Vote on Items A-T	Vote	Frederick Johnson	5 m
V. CLOSED SESSION			
VI. OPEN SESSION			
VII. Closing Items			9:54 AM
A. Adjourn Meeting		Frederick Johnson	1 m