

DRAFT



Health Sciences High and Middle College

Minutes

Board Meeting

Date and Time

Friday February 25, 2022 at 8:30 AM

Location

Via Zoom:

<https://hshmc.zoom.us/j/89773182250>

Passcode: Board

Directors Present

D. Gross (remote), F. Johnson (remote), F. McFarlane (remote), M. Hayden-Cook (remote), S. Evans (remote)

Directors Absent

J. Kramer, T. Khaleghi

Ex Officio Members Present

I. Pumpian, S. Johnson

Non Voting Members Present

I. Pumpian, S. Johnson

Guests Present

Andy Silveyra, J. Vaca, K. Olson

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

F. Johnson called a meeting of the board of directors of Health Sciences High and Middle College to order on Friday Feb 25, 2022 at 8:35 AM.

C. Approve Minutes

D. Gross made a motion to approve the minutes from the January 13, 2022 meeting.

S. Evans seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

D. Gross	Aye
F. McFarlane	Aye
F. Johnson	Aye
T. Khaleghi	Absent
S. Evans	Aye
J. Kramer	Absent
M. Hayden-Cook	Aye

II. Information Items

A. HOSA Participant Video

Sheri Johnson shared a video with the Board of a current HSHMC student who is part of the school's HOSA (Health Occupation Students of America) team who will be competing for a spot at the State level next month. Several board members shared positive comments about the video.

B. A-G Grant

Javier Vaca shared the plans to be submitted for an A-G Grant application that would provide a higher level of supplemental services designed to address the unique needs and barriers facing foster youth, low income students and English learners.

C. Supplement to the Annual Update to the 2021-2022 LCAP

Javier Vaca shared and discussed a required one-time mid-year report to the Board related to engagement on, and implementation of, funding to support students, teachers, staff, and our community in recovering from the Covid-19 pandemic and to address the impact of distance learning on students.

D. LCAP Midyear Outcome Data

Javier Vaca reviewed and discussed the mid-year outcome data related to metrics in HSHMC's 2021-2022 LCAP.

III. Action Items - Consent Agenda

A. 2021-2022 HSHMC 2nd Interims

Staff recommends approval of HSHMC's 2021-2022 2nd Interims. Ian Pumpian shared that the 2nd Interims show no major variances from the approved budget. Liabilities include lower ADA due to Covid-19 and increased technology purchases. Waiting to see if state holds harmless Covid-19 related absences. If not, Board will need to consider redistribution of multi-year grant allocations .

B.

ESSER III Expenditure Plan - Update

The original expenditure plan approved by the board was in the amount of \$1,164,921. Actual amount awarded was increased to 1,167,021. Staff recommends that the board approve allocation of the \$2100 difference be added to Strategies for Continuous and Safe In-person Learning.

C. Independent Auditor Selection

Ian Pumpian asked for approval to extend a one-year contract with HSHMC's independent auditor. Our current Independent Auditor, Eide Bailey, has presented a significant rate increase. If Pumpian seeks to change firms, members of the financial advisory will be pulled for discussion prior to signing of one-year contract.

D. LCAP SPSA

Staff recommending board approval of the School Plan for Student Achievement (SPSA). Javier Vaca shared that HSHMC is a single school LEA (charter) who generally uses our LCAP as the SPSA. Due to the lack of an LCAP in 2020-21 (due to COVID-19 based requirement changes) HSHMC created this SPSA using the same goals as the LCAP, and the same LCAP community engagement activities to inform the development of the SPSA. The LCAP goals support the entire school program and provide the focus and priorities for the allocation of resources of the school.

E. CalSHAPE Program Application

Staff recommending approval for submission of the CalSHAPE Grant Application. Ian Pumpian shared that this grant is seeking \$155,000 from a State energy company to provide additional upgrades to our HVAC equipment.

F. Consent Agenda Vote

D. Gross made a motion to Approve the consent agenda (items A-E).

F. McFarlane seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

J. Kramer	Absent
S. Evans	Aye
M. Hayden-Cook	Aye
D. Gross	Aye
T. Khaleghi	Absent
F. McFarlane	Aye
F. Johnson	Aye

IV. Closing Items

A. Adjourn Meeting

Sheri Johnson informed the board that a meeting will be scheduled prior to our next meeting in May for any action items that are needed.

Hold the Date: Graduation will be held on Monday, June 13 at 5:00 pm at SDSU's Open Air Theatre.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:12 AM.

Respectfully Submitted,
S. Johnson

Documents used during the meeting

- 1-13-2022 Board Minutes.docx
- A-G Improvement Grant HSHMC draft.docx
- HSHMC.Icapsupplement.2.8.22.docx
- MidYear Outcome Data HSHMC - INFO.docx
- 2nd Interim - Health Sciences.xlsx
- SPSA draft HSHMC.2.17.22.docx
- CEC146-21R1VA0992.pdf
- CalSHAPE_Resolution_HSHMC.pdf
- Payee_Data_Record_STD-204 - HSHMC.pdf