



Health Sciences High and Middle College

Minutes

May 12, 2022 Board Meeting

Date and Time

Thursday May 12, 2022 at 8:30 AM

Location

Virtual through Zoom

Directors Present

F. Johnson (remote), F. McFarlane (remote), J. Kramer (remote), S. Evans (remote)

Directors Absent

D. Gross, M. Hayden-Cook

Ex Officio Members Present

S. Johnson

Non Voting Members Present

S. Johnson

Guests Present

J. Vaca

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 Thursday May 12, 2022 at 8:33 AM.

C.

Approve Minutes

J. Kramer made a motion to approve the minutes from Board Meeting on 02-25-22.

F. McFarlane seconded the motion.

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

Roll Call

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

II. Information Items

A. LCAP - Overview and Public Presentation of LCAP for HSHMC

A presentation for review of the draft 2022- 2025 LCAP was made by Javier Vaca and Sheri Johnson noting the following:

- HSHMC assembled a lead team who worked with all stakeholders to create an LCAP that represents the mission and vision of our school.
- In addition to a request for public comment, we have been engaged in outreach for, and received, input and comments from staff, students and parent groups. The feedback from all stakeholders has been used without dissent to construct and modify the current plan.
- All information and feedback gathered was shared with a consultant with expertise with the LCAP who has put this together for us in the required format.
- Must be adopted approved by the board by June 30, 2022.

Janie Kramer inquired about the progress or consideration of adding a student to the Board. Board discussion included suggesting the use of application process for equitable access followed by a vote from ASB or general student body.

III. Action Items - Consent Agenda

A. Cuyamaca-HSHMC Partnership Agreement 2022-2023

Staff recommends approval of the Partnership Agreement between HSHMC and Cuyamaca College for the 2022-2023 school year.

B. Consent Agenda Vote

J. Kramer made a motion to Approve and accept action Item A on the consent agenda.

S. Evans seconded the motion.

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

Roll Call

| | |
|--------------|--------|
| J. Kramer | Aye |
| S. Evans | Aye |
| F. Johnson | Aye |
| F. McFarlane | Aye |
| D. Gross | Absent |

Roll Call

M. Hayden-Cook Absent

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 AM.

Respectfully Submitted,
S. Johnson

Documents used during the meeting

- 2-25-2022 Minutes.pdf
- LCAP HSHMC 5.3 draft.pdf
- 2HScience 2022-2023 - Board Submission, 5-9-22f.pdf

Due to schedule conflicts, the June 9 meeting is being rescheduled.