



Health Sciences High and Middle College

Minutes

June 7, 2022 Board Meeting

Date and Time

Tuesday June 7, 2022 at 9:30 AM

Location

HSHMC (Virtual via Zoom)

Directors Present

D. Gross (remote), F. Johnson (remote), F. McFarlane (remote), J. Kramer (remote), M. Hayden-Cook (remote)

Directors Absent

S. Evans

Ex Officio Members Present

D. Fisher (remote), I. Pumpian, S. Johnson

Non Voting Members Present

D. Fisher (remote), I. Pumpian, 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 Tuesday Jun 7, 2022 at 9:30 AM.

C.

Approve Minutes

F. McFarlane made a motion to approve the minutes from May 12, 2022 Board Meeting on 05-12-22.

D. Gross seconded the motion.

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

Roll Call

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

II. Information Items

A. Interwork Visitors

Fred McFarlane shared that he brought a group of about 25 rehabilitation professionals to HSHMC who met with students and staff to learn about the school's college and career model and student transition plans. It was expressed that the visit was insightful and even life-changing for some.

B. HSHMC Highlights

Sheri Johnson shared the following with the board:

- HSHMC received the Classroom of the Future Foundation Achieve Award for its College and Career Tutoring Center. The recognition came with a \$5,000 award as well.
- 24 seniors completed their spring CNA program. 15 have taken state boards and passed 9 others will sit for their exams in July.
- 6 seniors in the school's fire-science program completed their spring EMT course at Miramar college and passed their certifications.
- Board members were invited to Senior graduation on June 13 at 6:00 pm at SDSU's Open Air Theatre.
- Sharp Healthcare held one last clinic here on campus yesterday for Covid boosters for our staff, students and their families. HSHMC expresses its gratitude to the partnership between Sharp and HSHMC and the heroic efforts made to get all our staff and students fully vaccinated.

Ian Pumpian shared the following with the board:

- HSHMC plans to offer a smaller, more traditional independent study program next year rather than the large distance learning program offered this year. Pumpian is seeking space back at the 4283 El Cajon Blvd. location where we held ISP prior to COVID

C. Dashboard Local Indicator Reports

Sheri Johnson shared the Dashboard Local Indicators with the board. Copy attached.

III. Action Items - Consent Agenda

A.

2021-2022 Estimated Actuals and 2022-2023 Preliminary Budget

As a representative of the financial advisory group, Doug Fisher reviewed the 2021-2022 estimated actuals and the 2022-2023 preliminary budget with the board. It is most likely that there will be a revised budget that will come back to the board after all of the adjustments have been made.

Board noted the budget reflects monies spent on HSHMC's practice of supporting teachers educational expertise and growth by offering tuition reimbursement.

B. 2022-23 LCAP and Annual Update

Open hearing was held at the May 12, 2022 meeting. No additional comments were made. School is requesting approval of the 2022-2023 LCAP and Annual Updated, the Budget Overview for Parents, and the LCAP Supplement presented at its 2/25/2022 board meeting.

C. 2022-2023 CONAPP

Pumpian recommended approval for the Consolidated Application (ConApp) that is used by the California Department of Education (CDE) to distribute categorical funds from various state and federal programs to county offices, school districts, and direct-funded charter schools throughout California. Annually, in June, each local educational agency (LEA) submits Part I of the application to document participation in these programs and provide assurances that the district will comply with the legal requirements of each program. Program entitlements are determined by formulas contained in the laws that created the programs. Documentation is provided addressing each of the mandated components for the high school plan.

D. 2022-2023 EPA Expenditures

Ian Pumpian recommended approval of the 2022-2023 EPA Resolution. This general aid State funding, is part of Prop 30 to make up some of the funding gaps in the last couple years. This Resolution requires board approval and must be publicly posted on the school's website

E. Nomination of Board Member

Ian Pumpian requested the nomination of Deanne White to serve on HSHMC's Board on Directors beginning in the fall of 2022. It was noted that HSHMC plans to add a student representative to the board as well in the fall and that a process to do so is being developed through the school's ASB.

F. Consent Agenda Vote

J. Kramer made a motion to Accept and approve the consent agenda (items A-E).
D. Gross seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

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 10:31 AM.

Respectfully Submitted,
S. Johnson

Documents used during the meeting

- 5-12-2022 - Minutes.pdf
- HSHMC Local Indicator 2022.draft.docx
- 2021-22 Estimated Actuals and 2022-23 Preliminary Budget Health Sciences High.xlsx
- HSHMC LCAP 6.3.22.final draft.pdf
- HSHMC Budget Overview for Parents _ Report 2022-23.pdf
- HSHMC _ Supplement to Annual Update.pdf
- 2022-23 CONAPP Health Sciences.docx
- 2022-22 and 22-23 EPA Resolution Health Sciences.docx
- Deanna White Resume 2022.docx

Dan Gross and Janie Kramer asked for data on active shooter training and what the community standard is. HSHMC will research and report this information to the board.