APPROVED

Health Sciences High and Middle College

Minutes

HSHMC Board Meeting

Date and Time
Wednesday May 17, 2023 at 8:00 AM

Location
Health Sciences High and Middle College
3910 University Avenue
San Diego, CA 92105

Zoom:
https://hshmc.zoom.us/j/3720403229
Meeting ID: 372 040 3229
Passcode: Board

Directors Present
D. White, F. Johnson, F. McFarlane, J. Kramer (remote), S. Evans

Directors Absent
D. Gross, M. Hayden-Cook

Ex Officio Members Present
I. Pumpian (remote), S. Johnson

Guests Present
Kim Elliot

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 Wednesday May 17, 2023 at 8:00 AM.

C. Approve Minutes

J. Kramer made a motion to approve the minutes from HSHMC Board Meeting on 03-03-23.
S. Evans seconded the motion.
The board **VOTED** to approve the motion.

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

D. Public Comment

No public comment.

II. Information Items

A. School Presentation and School Business

Kim Elliot toured the board and visited one of our morning professional development groups. The board was very appreciative of the experience and look forward to seeing more of the school's activities at future meetings. Scott Evans mentioned that the staff noted their appreciation of all of the professional development opportunities the school affords them.
Ian Pumpian provided the board with the following information:

- The school has now implemented a "loan-forgiveness" plan for employees who receive tuition reimbursement. Once a degree/certiificate has been earned, tuition loans will be forgiven after three years of employee service.
- Legislation recently passed that postponed HSHMC's application for charter renewal by one year.

- To comply with new health standards, the school's Covid vaccination policy has been suspended until further direction from authorities.

B. 2023-24 GCCCD and HSHMC Updated Course Offerings List

Sheri Johnson shared the 2023-2024 updated course offerings list from Cuyamaca college. Janie Kramer mentioned her appreciation of all the sciences courses and a general appreciation of the number of course offerings available to our students each year.

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

A presentation for review of the draft 2023- 2024 LCAP was made by 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, 2023.

III. Action Items - Consent Agenda

A. HSHMC Tobacco-Free Policy

Sheri Johnson asked the board to approve the Tabacco-Free Policy, noting that the school has applied for grant funds that support a tobacco-free school.

B. CAHELP SELPA Funding Allocations

Ian Pumpian requested that the board approve the current funding pass-through model used by our SELPA. This is a collaborative model to better serve the special education and related needs of schools within the SELPA.

C. Consent Agenda Vote

J. Kramer made a motion to approve the consent agenda.
S. Evans seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Kramer	Aye

Roll Call	
S. Evans	Aye
D. Gross	Absent
F. McFarlane	Aye
F. Johnson	Aye
M. Hayden-Cook	Absent
D. White	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 9:00 AM.

Respectfully Submitted,
S. Johnson

Documents used during the meeting

- HSHMC CCAP 23-24.pdf
- 23-24 LCAP Working Draft.pdf
- Tobacco-Free Policy 5-17-2023 copy.docx
- ERMHS Board Summary.docx