APPROVED

Health Sciences High and Middle College

Minutes

HSHMC Board Meeting

Date and Time
Wednesday June 14, 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, J. Kramer, S. Evans

Directors Absent
D. Gross, F. McFarlane, M. Hayden-Cook

Ex Officio Members Present
D. Fisher, I. Pumpian, S. Johnson

Guests Present
Dominique Smith, J. Vaca (remote), Noor Esmailpoor

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 Jun 14, 2023 at 8:00 AM.

C. Approve Minutes

J. Kramer made a motion to approve the minutes from HSHMC Board Meeting on 05-17-23.
D. White seconded the motion.
The board **VOTED** to approve the motion.

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

D. Public Comment

No public comments.

II. Information Items

A. HSHMC Highlights

Sheri Johnson shared with the board that we have 29 seniors graduating as CNAs along with 4 seniors who have now become EMTs.
Sheri Johnson introduced Noor Esmailpoor, who will be a junior at HSHMC in the fall and will be serving as the Student Representative Member on the Board.

B. Dashboard Local Indicator Reports

The Dashboard Local Indicators were shared with the board for review. These will be uploaded to the 2023 State Dashboard in the fall.

III. Action Items - Consent Agenda

A. 2023-2024 Preliminary Budget

As a representative of the financial advisory group, Doug Fisher reviewed the 2023-2024 preliminary budget with the board. The budget is currently based on 525 students. 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 after the Governor's May revise.

B. 2023-2024 LCAP and Budget Overview for Parents

Open hearing was held at the May 17, 2023 meeting. No additional comments were made. School requests approval of the 2023-2024 LCAP and Annual Update, and the Budget Overview for Parents.

C. 2023-2024 CONAPP

S. Johnson 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. 2023-2024 EPA Expenditures

S. Johnson recommended approval of the 2023-2024 EPA Resolution. This general aide 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. 2023-2024 School Calendar

S. Johnson requested board approval for the 2023-2024 school calendar.

F. 2023-2024 Instructional Minutes

S. Johnson requested approval of the 2023-2024 Instructional Minutes.

G. SELPA Local Plan Certification

I. Pumpian requested approval of the SELPA Local Plan Certification.

H. Consent Agenda Vote

D. White made a motion to approve the consent agenda, items A-G.
J. Kramer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Closing Items

A. Adjourn Meeting

- Ian Pumpian expressed his appreciate to Dominique Smith for his leadership during the past year as Principal.
- Board engaged in a discussion about job placement opportunities with Sharp HealthCare for the 2023 graduates who have become CNAs.
- Pumpian noted that HSHMC is engaging in new mental health and community service initiatives and is looking for ways to leverage resources through our partnership with Sharp.

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