

APPROVED



Health Sciences High and Middle College

Minutes

August 30, 2023 Board Meeting

Date and Time

Wednesday August 30, 2023 at 8:00 AM

Location

HSHMC

3910 University Avenue

San Diego, CA 92105

Join Zoom Meeting

<https://hshmc.zoom.us/j/3720403229>

Meeting ID: 372 040 3229

Passcode: Board

As indicated in the notes that follow, a quorum was not met and therefore, Board minutes only officially reflect adjournment. A permitted gathering did occur and a record of discussions of general interest consistent with the posted scheduled agenda is included in addition to the motion to adjourn.

Directors Present

D. Gross (remote), D. White, F. Johnson, J. Kramer (remote), M. Hayden-Cook (remote), S. Evans

Directors Absent

F. McFarlane

Ex Officio Members Present

D. Fisher, I. Pumpian, S. Johnson

Non Voting Members Present

D. Fisher, I. Pumpian, S. Johnson

Guests Present

BoardOnTrack, J. Vaca, Jason Broad, Michael Bryd (remote), N. Esmailpour, Tiffany Degraffenreid (remote)

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 Aug 30, 2023 at 8:00 AM.

Dr. Fred Johnson notified the Board that there are not enough voting members in person to hold a voting-meeting. Some discussion occurred regarding Brown Act procedures in the event a quorum is not met. As per the Brown Act, the membership meeting may be adjourned by a vote of the majority. Under Section 54942. 9(C), a gathering, conference, of the Board open to the public can be excluded from the Act, under the condition under which discussion occurred that was all on a publicly scheduled agenda and required no Board action or discussion other than that on the agenda, that did not exclude public and did not require any board action other than adjournment.

C. Approve Minutes

This item was not within the purview of the gathering and no action occurred.

D. Public Comment

Public comment was invited.

II. Information Items

A. General

Information items discussed were listed in the scheduled agenda and were thought to be of general interest to those in attendance.

B. Student Report

Sheri Johnson welcomed and introduced our new board student representative, Noor Esmailpoor.

Noor Esmailpoor reported on HSHMC's first week of school from a student perspective. She highlighted several activities that helped students engage in learning and team building. She also shared a bit about her aspirations to become a surgeon in the future.

C. CEO Report

Dr. Pumpian recognized Scott Evans and Jason Broad in appreciation of their work on the celebration event to be held tomorrow at the Prebys Innovation and Education Center for HSHMC staff and Sharp Healthcare leads and preceptors.

Dr. Pumpian acknowledged the board's desire to grow its' current membership. He welcomed two community members in attendance who have shown interest in joining the board. Both will be vetted for consideration.

III. Additional Items Discussed

A. Action items B-O were not under the purview of this gathering, however since they were listed on the scheduled agenda they were discussed as information items that were of general interest and would be the subject of a future Board meeting.

B. 2022-2023 Unaudited Actuals

C. Admission Policy

D. 2023-2024 Education for Homeless Children Policy

E. 2023-2024 Emergency Action Plan (Athletics)

F. 2023-2024 School-Site Safety Plan

G. 2023-2024 Enrollment Process

H. 2023-2024 Fiscal Control Policy

I. Human Trafficking Prevention

J. 2023-2024 Independent Study Policy

K. 2023-2024 Student Handbook

L. 2023-2024 Student Discipline Policy

M.

2023-2024 HSHMC Employee Handbook

N. 2023-2024 Parent-School Compact

O. 2023-2024 Parent and Family Engagement Policy

IV. Closing Items

A. Adjourn Meeting

Sole Board Action: As per the Brown Act, the membership meeting was adjourned without completing Board actions because a quorum was not met. There was a comment made that an emergency Board meeting was needed and that members and public will be so notified.

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