

APPROVED



## Health Sciences High and Middle College

### Minutes

May 13, 2024 Board Meeting

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#### Date and Time

Monday May 13, 2024 at 8:00 AM

#### Location

Sharp Prebys Innovation and Education Center  
8695 Spectrum Center Blvd.  
ROOM 212  
San Diego, CA 92123

Join Zoom Meeting

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

Meeting ID: 372 040 3229

Passcode: Board

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#### Directors Present

A. Carpenter, B. Steineckert, D. Gross, D. White, F. Johnson, F. McFarlane (remote), J. Broad (remote), J. Kramer, M. Byrd, S. Evans

#### Directors Absent

M. Hayden-Cook

#### Ex Officio Members Present

D. Smith, I. Pumpian, N. Esmailpour, S. Johnson

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#### Non Voting Members Present

D. Smith, I. Pumpian, N. Esmailpour, S. Johnson

**Guests Present**

J. Vaca

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**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 Monday May 13, 2024 at 8:00 AM.

Given that there were four new board members present, Fred Johnson asked for all those in attendance to introduce themselves.

**C. Approve Minutes**

D. White made a motion to approve the minutes from February 27, 2024 Board Meeting on 02-27-24.

D. Gross seconded the motion.

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

**Roll Call**

D. Gross	Aye
M. Hayden-Cook	Absent
S. Evans	Aye
B. Steineckert	Aye
J. Kramer	Aye
D. White	Aye
F. McFarlane	Aye
M. Byrd	Aye
J. Broad	Aye
F. Johnson	Aye
A. Carpenter	Aye

**D. Public Comment**

No public comment.

**II. Information Items**

**A. Student Report**

Noor Esmailpour shared the following information and highlights with the board:

- Upcoming Family/Night Symposium is on June 15 at HSHMC. All board members are invited to attend.
- HSHMC's HOSA (Health Occupations of American) team competed at the state competition where 8 of her fellow students are advancing to the National Competition in Houston this summer. Noor took 1st place and will also be heading to Houston
- Students are preparing for state testing this week.
- Dominique Smith added to Noor's report stating that Graduation is scheduled on June 6 at 5:00 pm at the Town and Country Convention Center in Hotel Circle. Tickets were made available to any board member wanting to attend.

## **B. CEO Comments**

Ian Pumpian's CEO report included:

- welcoming the four newest board members to their first official meeting.
- a discussion about HSHMC's hospital internship commitments along with patient care highlights, including CNA and EMT student successes.
- college acceptance highlights - noting that 2 students were accepted to SDSU's nursing program, along with many other impressive college acceptances across the senior class.
- the plan to revitalize the Mental Health Pathway coursework and internship opportunities. Janie Kramer indicated interest in supporting these efforts along with Alisha Carpenter.
- Dan Gross suggested that HSHMC look into a respiratory therapy pathway.
- the need to leverage school/community resources as HSHMC is becoming a community school that provides multi-tiered levels of supports to students and their families.
- an update on HSHMC's renewal process noting that the school is in a good position to get a 5-year renewal, noting both the strengths and some of the challenges regarding accountability and performance (i.e. testing, attendance, recruiting). Pumpian commended the school's efforts in re-establishing (post covid) norms to improve outcomes in some of these areas.

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

Presentation and discussion of the 2024-2027 LCAP was lead by Javier Vaca.

## **III. Action Items - Consent Agenda**

### **A. J-13A Principal Apportionment**

Ian Pumpian asked the board to approve the J-13A petition to receive a weather-related emergency attendance waiver for the January 22, 2024 flooding in San Diego.

**B. SSCE Grant - Diploma Seal Criteria**

Ian Pumpian requested approval of the SSCE graduation seal criteria required to earn the distinction.

**C. We Can Work (WCW) Grant**

Ian Pumpian requested the approval of the We Can Work (WCW) grant/contract that allows HSHMC to be reimbursed for student wages for those who qualify.

**D. Consent Agenda Vote**

D. Gross made a motion to approve the consent agenda Items A-C.

J. Kramer seconded the motion.

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

**Roll Call**

M. Byrd	Aye
A. Carpenter	Aye
J. Broad	Aye
D. White	Aye
F. McFarlane	Aye
F. Johnson	Aye
J. Kramer	Aye
M. Hayden-Cook	Absent
D. Gross	Aye
B. Steineckert	Aye
S. Evans	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 9:07 AM.

Respectfully Submitted,  
S. Johnson

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**Documents used during the meeting**

- 2024-2027 LCAP.pdf
- j13a.pdf

- SSCE Criteria for HSHMC .pdf
- 24-27 WCW Contract.pdf