

APPROVED



## Health Sciences High and Middle College

### Minutes

#### HSHMC Emergency Board Meeting

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##### **Date and Time**

Thursday August 31, 2023 at 2:45 PM

##### **Location**

Prebys Innovation and Education Center - **ROOM 323**

8695 Spectrum Center Blvd.

San Diego, CA 92123

##### **Zoom**

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

Meeting ID: 372 040 3229

Passcode: Board

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##### **Directors Present**

D. Gross, D. White, F. Johnson, J. Kramer, S. Evans

##### **Directors Absent**

F. McFarlane, M. Hayden-Cook

##### **Ex Officio Members Present**

I. Pumpian, S. Johnson

##### **Non Voting Members Present**

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I. Pumpian, 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 Thursday Aug 31, 2023 at 2:45 PM.

**C. Approve Minutes**

S. Evans made a motion to approve the minutes from HSHMC Board Meeting on 06-14-23.

D. Gross seconded the motion.

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

**Roll Call**

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

**D. Public Comment**

No public comment.

**II. Action Items - Consent Agenda**

**A. 2022-2023 Unaudited Actuals**

**B. Admission Policy**

**C. 2023-2024 Education for Homeless Children Policy**

**D. 2023-2024 Emergency Action Plan (Athletics)**

**E. 2023-2024 School-Site Safety Plan**

**F.**

**2023-2024 Enrollment Process**

- G. 2023-2024 Fiscal Control Policy**
- H. Human Trafficking Prevention**
- I. 2023-2024 Independent Study Policy**
- J. 2023-2024 Student Handbook**
- K. 2023-2024 Student Discipline Policy**
- L. 2023-2024 HSHMC Employee Handbook**
- M. 2023-2024 Parent-School Compact**
- N. 2023-2024 Parent and Family Engagement Policy**
- O. Consent Agenda**

The review of consent agenda Items B-N was noted. Dan Gross requested to vote separately on the Unaudited Actuals, Item A, noting that he was very pleased with the results and the current cash reserves.

D. Gross made a motion to approve consent agenda Items B-N.

J. Kramer seconded the motion.

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

**Roll Call**

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

D. Gross made a motion to approve consent agenda Item A - Unaudited Actuals.

D. White seconded the motion.

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

**Roll Call**

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

### III. 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 3:15 PM.

Respectfully Submitted,  
S. Johnson

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#### Documents used during the meeting

- A - 22-23 Unaudited Actuals - Health Sciences.pdf
- B - Admissions Policy 2023 - FOR BOARD APPROVAL 8-31-2023.pdf
- C - Education for Homeless Children Policy FOR BOARD APPROVAL 8-31-2023.docx.docx
- D - Emergency Action Plan (Athletics) - 2023-2024 - FOR BOARD APPROVAL 8-31-2023.docx
- E - School Site Safety Plan 23-24.docx.pdf
- F - Enrollment Process 2024 - FOR BOARD APPROVAL 8-31-2023.pdf
- G - Fiscal Control Policy - 2023-2024 - FOR BOARD APPROVAL 8-31-23.pdf
- H - Human Trafficking Prevention - FOR BOARD APPROVAL 8-31-2023.png
- I - Independent Study Policy for Board Approval 8-31-2023.pdf
- J - 2023-2024 Final Draft\_Student Handbook for Board Approval 8-31-2023.pdf
- K - Discipline Policy 2023-2024 - FOR BOARD APPROVAL 8-31-23.pdf
- L - Employee\_Handbook 23-24 - FOR BOARD APPROVAL 8-31-23.pdf
- M - Parent-School Compact 2023-2024 FOR BOARD APPROVAL 8-31-2023.pdf
- N - Parent and Family Engagement Policy 2023-2024- FOR BOARD APPROVED 8-31-2023.pdf