

APPROVED



Health Sciences High and Middle College

Minutes

HSHMC Board Meeting

Date and Time

Tuesday April 22, 2025 at 9:30 AM

Location

Sharp Chula Vista Medical Center
751 Medical Center Ct.
Chula Vista, CA 91911
SCVMC Boardroom

Join Zoom Meeting

<https://hshmc.zoom.us/j/3720403229?omn=84046876389>

Meeting ID: 372 040 3229

Passcode: Board

Directors Present

B. Steineckert, D. Gross, D. White, F. Johnson, J. Broad, J. Kramer, M. Byrd

Directors Absent

A. Carpenter, S. Evans

Ex Officio Members Present

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

Non Voting Members Present

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

Guests Present

Oscar Corrigan, Shauntel Burton

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 Tuesday Apr 22, 2025 at 9:31 AM.

C. Approve Minutes

D. Gross made a motion to approve the minutes from HSHMC Board Meeting on 02-24-25.

M. Byrd seconded the motion.

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

Roll Call

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

D. Public Comment

No public comment.

II. Information Items

A. Student Report

Student board member, Noor Esmailpour, shared the following highlights with the board:

- Students are very excited about their move up to the 3rd and 4th floors that took place after spring break and how much the new addition has added excitement and energy to the school.
- A group of students recently attended a leadership conference in Chicago.

- HSHMC was well represented at the HOSA competition in March. Four of our teams (5 students each team) placed in the top 5 for the EMT event.
- One of our seniors, Tony Torres, is a Gate Scholar and was matched with Emory for a full ride.
- Seniors are excited about their upcoming Prom which will be held at the Soap Factory. This venue was secured at a major discount through HSHMC's community schools partnerships.
- Graduation is being held again this year SDSU on May 29.
- Noor herself has accepted admission to attend UCLA!

B. CEO Comments

CEO, Ian Pumpian shared the following items for information and discussion:

- Oscar Corrigan was introduced to the board. Javier Vaca has moved on to a new opportunity with the San Diego County Office of Education and Oscar will have taken over most of Javier's responsibilities. Ian commended Oscar for the fine job he has done thus far.
- Shauntel Burton was introduced to the board. She is one of the school's administrative assistants and handles some of the school's finances. Sheri is training her on some of the administrative board responsibilities.
- Ian shared his appreciation to the Sharp Foundation for the Robert Wood Johnson grant opportunity that was submitted by the Foundation to benefit HSHMC. This grant would help HSHMC fund a part-time social worker, an academic coach, and a new HR job coach position within Sharp that would support current seniors with their post-secondary job aspirations. This new position is very innovative and would benefit both Sharp Healthcare and HSHMC students. If the grant is not funded we still need to leverage our relationship with HR and to look for other funding to support this effort.
- Bus lease costs are expensive. HSHMC employs a professional bus driver and staff who are trained to drive the bus(es). The school leases a van, and a 40 passenger bus but are currently looking to purchase a 60-passenger van and is in need of a cost-saving place to park the bus. Ian wondered if there was a place at Sharp that could house the bus(es). Dan Gross and Michael Berg will followup on this item.
- Ian asked Jason about the status of the posters to help advertise student opportunities at HSHMC. Jason will follow up on the distribution of the advertisements.
- Ian asked Dom to update the board on scholarship opportunities for students at HSHMC. Dom highlighted several students and their academic accomplishments. Dan suggested that a list be developed for the board that showcases all the post-secondary outcomes of this year's seniors.

C. 2024-2025 HSHMC Updated Cuyamaca Course List

Dominique Smith shared the adjusted Cuyamaca course offerings with the Board that incorporate the summer schedule.

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

A public presentation and overview of the LCAP was provided by Dominique Smith.

III. CLOSED SESSION

A. CEO Evaluation

A closed session was held to discuss the evaluation of CEO, Ian Pumpian.

IV. OPEN SESSION

A. Action Item from closed session.

D. Gross made a motion to Approve the content of the evaluation of Ian Pumpian as presented by Chairman Frederick Johnson with the compensation as written with a 15% base increase over two years.

M. Byrd seconded the motion.

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

Roll Call

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

V. 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 10:40 AM.

Respectfully Submitted,
S. Johnson

Documents used during the meeting

- HSHMC Updated Course List Spring 2025.pdf
- 2025_Local_Control_and_Accountability_Plan_Health_Sciences_High_School_20250415.pdf