

APPROVED



## Health Sciences High and Middle College

### Minutes

#### HSHMC Board Meeting

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

Monday February 23, 2026 at 8:00 AM

##### **Location**

**Sharp Prebys Innovation and Education Center**

**8695 Spectrum Center Blvd.**

**San Diego, CA 92123**

**3rd Floor - Boardroom 323**

##### **Zoom Meeting**

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

Meeting ID: 372 040 3229

Passcode: **Board**

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##### **Directors Present**

A. Carpenter, B. Steineckert, D. Gross, D. White, F. Johnson, J. Broad, J. Kramer, L. Hutchinson, M. Byrd, S. Evans

##### **Directors Absent**

R. Essaian

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

D. Smith, I. Pumpian, S. Johnson

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

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D. Smith, I. Pumpian, S. Johnson

**Guests Present**

D. Milkani, G. Ottinger, O. Corrigan, S. Gray

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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 Feb 23, 2026 at 8:02 AM.

**C. Approve Minutes**

D. Gross made a motion to approve the minutes from HSHMC Board Meeting on 12-02-25.

D. White seconded the motion.

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

**Roll Call**

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

**II. Public Comment**

**A. Public Comment**

No public comment.

**III. Information Items**

**A. HSHMC Student Representative**

D. Milkani highlighted some of the new happenings this semester at HSHMC, including:

- HSHMC Honor Society's blood drive with the San Diego Blood Bank
- CNA students beginning their studies and clinicals
- College Calculus classes beginning
- ASB Elections for new officers were held the last week of January
- The new "Serpent Store" is now open for business
- Open house is this Thursday, 2/26 for new families, where they will also be officially opening the Fred McFarlane Counseling Center.

D. Smith noted that D. Milkani has been named HSHMC's valedictorian for the class of 2026.

## **B. CEO Comments**

### **I. Pumpian:**

- shared a video that exemplifies the depth of what our students are capable of doing and what they are being allowed to do as part of their internships at Sharp. The video featured an HSHMC student observing an eye surgery at Coronado Hospital. The quality of the video was compromised during the showing, so a link of the video was sent to the board members to enjoy.
- informed the board that HSHMC, with the help of the Sharp Foundation (and R. Essaian and S. Evans) submitted a grant to the California Workforce Partnership which would provide resources to extend the pathway pipeline to include 18-24 year-olds as part of their post-graduation goals.
- provided a general overview of the idea behind the new charter petition that will be addressed as an action item.
- noted that the student who was expelled earlier this year has been enrolled in a wrap around services program that supports his return to HSHMC. His participation in this program provides HSHMC the assurances that all ethical and legal responsibilities to bring him back to HSHMC are met.

D. Gross mentioned he will be following up with the Police Captain to discuss joining the HSHMC Board in the near future.

## **IV. Open Session: Action Items**

### **A. 2025-2026 Second Interim Financial Report**

G. Ottinger provided an overview of the second interim financial report, noting that HSHMC's revenue trajectory is stable.

D. Gross made a motion to approve the second interim financial report.

J. Kramer seconded the motion.

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

#### **Roll Call**

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

### **B. LCAP Mid-Year Progress Report**

D. Smith presented the LCAP mid-year progress report.

D. Gross made a motion to approve the mid-year LCAP.

J. Kramer seconded the motion.

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

#### **Roll Call**

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

## **V. Open Session - Consent Agenda Items**

### **A. 2025-2026 Independent Auditor Contract**

I. Pumpian recommended that the board approve the proposal from Eide Bailley as the independent auditor for the 2025-2026 school year, with a 3-year contract option.

**B. Suspension and Expulsion Policy**

D.Smith reviewed the updates to the Suspension and Expulsion Policy and asked for board approval.

**C. Universal Access High School Charter Petition**

I. Pumpian recommended board approval of the Universal Access High School Charter Petition.

**D. Immigration Enforcement Policy**

D.Smith reviewed the new Immigration Enforcement Policy and asked for Board approval.

**E. Comprehensive School Safety Plan**

D.Smith reviewed the necessary changes to the current Comprehensive School Safety Plan and asked for board approval.

**F. Consent Agenda Vote on Items A-E**

S. Evans made a motion to approve items A-E in the consent agenda.

J. Broad seconded the motion.

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

**Roll Call**

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

**VI. Closing Items**

**A. Adjourn Meeting**

D.Gross recommended that a report from the recent SDUSD Site Visit be shared at the next board meeting.

S.Evans requested that meetings be calendared for 90 minutes to create less of a time restraint going forward.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:18 AM.

Respectfully Submitted,

S. Johnson

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### **Documents used during the meeting**

- 2nd Interim 2026 Health Sciences High and Middle College.xlsx
- Second Interim HSHMC 25-26.pdf
- 2025-26 LCAP Mid-Year\_Update.pdf
- Eide Bailey Statement of Work - Audit Nonprofit CA Charter School Contract - Health Sciences.pdf
- Silver.silver 202641 HSHMC 2026.pdf
- Silver.Silver 202641 HSHMC 2026, 27, 28.pdf
- REDLINESuspension\_Expulsion Policy Rev\_2\_16\_26.docx
- CLEANSuspension\_Expulsion Policy Rev\_2\_16\_26.docx
- petition a-0 feb 10.docx
- 3-2 Board Meeting Petition Motion.docx
- D - Immigration Enforcement Policy.docx
- \*UPDATED HSHMC Safety Plan 25-26.pdf