APPROVED

Health Sciences High and Middle College

Minutes

HSHMC Board Meeting

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**

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

Guests Present

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

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

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

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

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

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

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