APPROVED

Health Sciences High and Middle College

Minutes

HSHMC Board Meeting

(Special)

Date and Time
Thursday June 18, 2026 at 8:30 AM

Location
Zoom Meeting
https://hshmc.zoom.us/j/3720403229?omn=84046876389
Meeting ID: 372 040 3229
Passcode: Board

Teleconferenced from:
HSHMC - 3910 University Avenue, San Diego, CA 92105
Sharp Health Plan - 8520 Tech Way #200, San Diego, CA 92123
Sharp Grossmont Hospital - 5555 Grossmont Center Drive, La Mesa, CA 91942
6732 Bonnie View Drive, San Diego, CA 92119
Sharp Hospital Chula Vista - 751 Medical Center Court, Chula Vista, CA 91911
Sharp HealthCare - 5651 Copley Drive, San Diego, CA 92111
Sharp Mesa Vista - 7850 Vista Hill Avenue, San Diego, CA 92123
Sharp Prebys - 8695 Spectrum Center Blvd., San Diego, CA 92123

Directors Present
A. Carpenter (remote), D. White (remote), F. Johnson (remote), J. Broad (remote), R. Essaian (remote), S. Evans (remote)

Directors Absent

B. Steineckert, D. Gross, J. Kramer, L. Hutchinson, M. Byrd

Ex Officio Members Present
D. Smith (remote), I. Pumpian (remote), S. Johnson (remote)

Guests Present
G. Ottinger (remote), Oscar Corrigan (remote), S. Gray (remote)

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 Jun 18, 2026 at 8:32 AM.

C. Approve Minutes

S. Evans made a motion to approve the minutes from HSHMC Board Meeting on 05-26-26.
D. White seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Open Session - Operational Matters

A. Public Comment

No public comment.

B. Public Hearing and First Reading of the 2026-27 Local Control and Accountability Plan (LCAP)

F. Johnson stated that this is a public forum for the First Reading of the 2026-2027 Local Control and Accountability Plan (LCAP).

D. Smith led the public presentation of the 2026-2027 LCAP.

F. Johnson asked for public comment regarding the LCAP.

No public comment was made.

F. Johnson closed the public forum.

III. Action Items

A. Approval/Adoption of the 2026-27 LCAP and Budget

S. Evans made a motion to Approve the 2026-2027 LCAP and Budget.
J. Broad seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approval of Amended and Restated Articles of Incorporation and CalSTRS Certification

A. Carpenter made a motion to Approve the amended and restated Artricle of Incorporation and CalSTRS Certification.
D. White seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Byrd	Absent
B. Steineckert	Absent
L. Hutchinson	Absent
F. Johnson	Aye
J. Broad	Aye

Roll Call

D. Gross	Absent
R. Essaian	Aye
J. Kramer	Absent
D. White	Aye
A. Carpenter	Aye
S. Evans	Aye

IV. Closing Items

A. Adjourn Meeting

D.Smith and S. Evans shared the positive outcomes and excitement from a meeting held with Michael Furst at Northwest College. They are collaborating on a plan to bridge the educational gap between high school completion and employment readiness at Sharp (or elsewhere).
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:50 AM.

Respectfully Submitted,
S. Johnson

Documents used during the meeting

- 2026–27 LCFF BOP and Local Control and Accountability Plan.pdf
- 1 HSHMC _ Amended and Restated Articles of Incorporation(10855835.1) (1).pdf