



BOARD MEETING MINUTES

Date: February 14, 2019

Time: 7:30 am

Location:

Sharp HealthCare Corporate Office
8695 Spectrum Center Blvd, San Diego, CA 92123

Board Members:

Present: Melissa Hayden-Cook, Dan Gross, Janie Kramer, Frederick Johnson, Scott Evans

Absent: Fred McFarlane

Quorum present? Yes

Others Present: Sheri Johnson, Ian Pumpian, Ann Pumpian

OPEN SESSION:

Proceedings:

- *Meeting called to order* at 7:30 am by Chairman, Frederick Johnson
- Fred Johnson asked for a review of the Board Meeting minutes from the 12/6/2018 board meeting.

Motion to approve minutes from December 6, 2018 Board Meeting was made by Dan Gross; seconded by Melissa Hayden-Cook; and passed 5-0, with Melissa Hayden-Cook, Scott Evans, Dan Gross, Frederick Johnson, and Janie Kramer voting yes.

Public Comments: No public comment.

Informational Items:

- LCAP Update - Public Notice
 - I. Pumpian presented public notice to the board of HSHMC's current LCAP process. Input is required from all stakeholders and HSHMC is active with their teacher group reviewing this year's and preparing for next year's LCAP. Parent and student questionnaires are planned and HSHMC's Parent Advisory Group has seen the document for review.
 - A report of timeline related to formal presentation scheduled in May and request for approval scheduled in June was shared with the board.

Action Items:

Consent Agenda:

1. Year-to-Date Financial Report (July 2018-January 2019)

On behalf of the finance group, Ann Pumpian presented the board with the end of Quarter 2 financial statements for Health Sciences Middle School and Health Sciences High and Middle College with recommendation for acceptance of the Quarter 2 Year-to-Date Budget Report. As reported, these financials serve as our second interim numbers and will be plugged into the District format once received. A. Pumpian noted that the

financials are very strong with strong revenue and discussed report highlights and notes (see attachment 1.1) *Recommended motion* to approve the end of quarter financial report and convert them into the to be provided Interim Report format to be submitted to the District by March 31, 2019.

2. Low-Performing Students Block Grant.

Ian Pumpian reported to the board that Health Sciences High and Middle College and Health Sciences Middle School schools just received 50% of the total entitlement of a Low-Performing Students Block Grant (see attachment 2.1c). The high school received \$9,880 (\$19,760 total) and the middle school received \$10,868 (\$21,736 total). The grant funds require a board approved adopted plan by March 1st. *Recommended motion* to approve the proposed plan for Low-Performing Students Block Grant for both Health Sciences High and Health Sciences Middle School (see attachments 2.1a and 2.1b).

3. Independent Auditor Selection Certification

Approval of Independent Auditor Selection for Health Sciences High and Middle College, Inc. (HSHMC) must be approved on an annual basis. Ann Pumpian presented a comparative analysis of three independent auditor firms for consideration (see attachment 3.2). *Recommended motion* to approve Vavrinke, Trine, Day & Co., LLP as the Independent Auditor selection for HSHMC at the conclusion of HSHMC's current 3-year independent auditor contract.

Motion to accept and approve action items 1-3 on consent agenda above was made by Dan Gross McFarlane, seconded by Melissa Hayden-Cook, and passed 5-0 with Melissa Hayden-Cook, Dan Gross, Frederick Johnson, Scott Evans, and Janie Kramer voting yes.

Notes:

Board Member Janie Kramer announced her retirement from Sharp HealthCare.
The next HSHMC Board meeting is scheduled for May 9 at 9:00 am.

Adjourn

Minutes by Sheri Johnson