

Agenda and Notice of Public Board Retreat for e³ Civic High

Notice is hereby given that e3 Civic High will hold a meeting of the Board of Trustees.

Date: January 4, 2024
Time: 11:30 PM – 4:00 PM

Manpower San Diego
1855 First Ave. Suite 300
San Diego, CA 92101
In the Conference Room

1.0 CALL TO ORDER

2.0 e3 CIVIC HIGH MISSION AND VISION

3.0 PUBLIC COMMENT

- 3.1 This time has been set aside for members of the public to address the Board on matters.
- 3.2 Individual Board members may wish to make announcements at this time.

4.0 DISCUSSION ITEMS

- 4.1 Board Expansion
- 4.2 Strategic Direction
 - A. Scholar Journey
 - B. Graduate Profile
- 4.5 Graduate Requirements

5.0 CEO REPORT

6.0 ADJOURNMENT

NEXT Regular Meeting: Thursday, February 1, 2024 at 4:30-6:30 PM.
At 395 11th Avenue, Suite 600, San Diego, CA 92101,

**As per SB 343 Brown Act Requirement, a COPY of all Agenda Items is available for review at:
e3 Civic High 395 11th Ave, Floor 6 San Diego, Ca 92101**

Notes:

- (1) **Agenda** item attachments are available for viewing at 395 11th Avenue, San Diego, CA 92101 prior to or at the meeting.
- (2) **Public Comment** - The public is allowed to speak during public comment. Speakers are limited to 3 minutes. Appoint a spokesperson if a group concern. Supplement verbal presentation with written reports, if desired.

- (3) **ADA Accommodations:** In compliance with the American with Disabilities Act (ADA) and upon request, e3 Civic High may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modifications of the agenda in order to participate in the Board meetings are invited to contact Justine Joyner at 619-546-0000 or jjoyner@e3civichigh.com high no later than 72 hours prior to the meeting.
- (4) **Translation** - Translation services are available by notifying Maria Gibson at 619-546-0000 or mgibson@e3civic high no later than 72 hours prior to the meeting.