

Agenda and Notice of Public Board Meeting for e³ Civic High

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

Date: Wednesday, December 9, 2020
Time: 4:30 PM – 6:00 PM
[Join Zoom Meeting](#)
Meeting ID: 894 2467 0786
Password: 115151

CALL TO ORDER

MISSION AND VISION STATEMENT

0.0 PUBLIC COMMENT OF NON-AGENDA ITEMS

0.1 This time has been set aside for members of the public to address the Board on matters not listed on the Agenda.

0.2 Individual Board members may wish to make announcements at this time.

1.0 APPROVAL OF MINUTES:

1.1 [Approval of November 18, 2020 Board Meeting Minutes](#)

2.0 CONSENT ITEMS: (Exhibit 1)

2.1 [Fiscal Policies and Procedures](#)

2.2 [e3 Civic High Personnel Sexual Harassment Board Policy](#)

2.3 [Parent and Scholar Handbook](#)

2.4 [Section 504: Parent Handbook](#)

2.5 [e3 Civic High Scholar Nondiscrimination and Sexual Harassment Policy](#)

2.6 [Suicide Prevention Policy](#)

2.7 [Comprehensive Safety Plan](#)

2.8 [Uniform Complaint Policy](#)

3.0 ACTION ITEMS:

3.1 First Interim Report - Action Item (Exhibit 2)

3.2 Budget Overview for Parents (Exhibit 3)

3.3 Audit (Exhibit 4)

3.4 CARES (Exhibit 5)

3.5 [2021-2022 Work Instructional A-B Calendar - Proposed](#) (Exhibit 6)

- 4.0 INFORMATIONAL ITEMS
 - 4.1 Chairman's Report
 - 4.2 SSC/SAC Report
 - 4.3 Finance Report
 - a. October Financials (Exhibit 7)
 - 4.4 CEO Report
 - e3 Updates
 - a. Credential Compliance Update
 - b. Regional Stay-at-Home Orders
 - c. CAASPP Updates
 - d. Return to Campus Report
 - e. Return to Work - HR Covid Update
 - f. Attendance Update
- 5.0 ADJOURNMENT OF PUBLIC MEETING
- 6.0 CLOSED SESSION
 - 6.1 Legal Matter
- 7.0 ADJOURNMENT

**NEXT Regular Meeting: Wednesday, December 9, 2020, at 4:30-6:30 p.m.
Online Meeting**

**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. Please contact Maria Gibson at mgibson@e3civichigh.com if you wish to speak during public comment.
- (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 Maria Gibson at 619-546-0000 or mgibson@e3civichigh.com no later than 72hours prior to the meeting.
- (4) **Translation** - Translation services are available by notifying Maria Gibson at 619-546-0000 or mgibson@e3civichigh.com no later than 72hours prior to the meeting.



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