

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: Tuesday, February 9, 2021

Time: 4:30-6:30 pm.

Join Zoom Meeting

Join Zoom Meeting

<https://e3civichigh.zoom.us/j/89424670786?pwd=eU5TajJqcjh6bkFURDN2U09NMDdOQT09>

Meeting ID: 894 2467 0786

Password: 115151

1.0 CALL TO ORDER

2.0 e3 CIVIC HIGH MISSION AND VISION

3.0 GRADUATE PROFILES

4.0 PUBLIC COMMENT

4.1 This time has been set aside for members of the public to address the Board on matters.

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

5.0 APPROVAL OF MINUTES

5.1 [Approval of January 13, 2021 Board Meeting Minutes](#)

6.0 ACTION ITEMS:

6.1 Review and Approval of Independent Study Contract Policy

6.2 Review and Approval of changes requested by Authorizer on the [Suicide Prevention Policy](#)

6.3 Review and Approval of changes requested by Authorizer on the [Human Trafficking Policy](#)

7.0 CHAIRMAN'S REPORT

8.0 SSC/SAC CHAIR REPORT

9.0 FINANCE REPORT

9.1 Finance Report

10.0 CEO REPORT

11.0 INFORMATIONAL ITEMS

- 11.1 UCP/CSC/504 Complaints - 2020 School Year Update on any complaints filed under Uniform Complaints, Charter School Complaints, and Section 504 Complaints
- 11.2 Organizational Chart
- 11.3 Returning to Campus
- 11.4 e3 Updates
- 11.5 Staff Vaccination
- 11.6 Program Usage
- 11.7 College and Career Indicator
- 11.8 California Dashboard/CalPads
- 11.9 Attendance Updates by B mod and Context Area
- 11.10 Attendance Data
- 11.11 Enrollment Update
- 11.12 Marketing Update
- 11.13 Future Board Meeting Dates/BoardDocs Training

12.0 ADJOURN PUBLIC MEETING

13.0 MOVE TO CLOSED SESSION

- 13.1 Confidential Personnel Matter Pursuant to California Government Code §54957
- 13.2 Adjourn closed session

14.0 ADJOURNMENT

NEXT Regular Meeting: TBD

**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 Americans 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



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e3 Civic High

invited to contact Maria Gibson at 619-546-0000 or mgibson@e3civic high no later than 72hours 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 72hours prior to the meeting.