

## Agenda and Notice of Public Board Meeting for e<sup>3</sup> Civic High

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

**Date:** Tuesday, April 13, 2021

**Time:** 4:00-6:00 pm.

Join Zoom Meeting

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<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 March 9, 2021 Board Meeting Minutes](#)

5.2 [Approval of March 10, 2021, Special Board Meeting Minutes](#)

### 6.0 FINANCE REPORT

6.1 Finance Report

### 7.0 CHAIRMAN'S REPORT

### 8.0 SSC/SAC CHAIR REPORT

### 9.0 CEO REPORT

### 10.0 INFORMATIONAL ITEMS

- 10.1 Reopening and Reimagining Updates
- 10.2 Reimagining Education Updates
- 10.3 ELPAC Summarive Testing
- 10.4 MAP Testing
- 10.5 GPA Updates
- 10.6 High School Graduation Diploma Pathways
- 10.7 Attendance Updates
- 10.8 Enrollment Plan Updates

## 11.0 ADJOURN PUBLIC MEETING

## 12.0 MOVE TO CLOSED SESSION

## 13.0 ADJOURNMENT

**NEXT Regular Meeting: May 11, 2021, 4:00 pm to 6:00 pm**

**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**

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