

## 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, May 11, 2021

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

Join Zoom Meeting

Join Zoom Meeting

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

Meeting ID: 894 2467 0786

Password: 1151511.0 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 April 13, 2021 Board Meeting Minutes

### 6.0 ACTION ITEMS:

6.1 Approval to pay Learning Facilitators a \$100/day for any unused sick days between June 21st and June 30th, 2021.

6.2 [Approval of the e3 Civic High Graduation Diploma Pathways](#) (Exhibit 1)

6.3 Approval of the June 30, 2020 990 Tax Return (Exhibit 2)

6.4 Approval of new positions

- Payroll/HR clerk
- Data Metrics
- Management Coach
- Program Developer

6.5 CCAP Agreement for Dual Enrollment Courses (Exhibit 3)

## 7.0 FINANCE REPORT

- 7.1 March Financial Packet
- 7.2 June 2020 990 Tax Return

## 8.0 CHAIRMAN'S REPORT

## 9.0 SSC/SAC CHAIR REPORT

## 10.0 CEO REPORT

## 11.0 INFORMATIONAL ITEMS

- 10.1 UCP/CSC/504 - Update on first quarter of 2021 regarding any complaints filed Under Uniform Complaints, Charter School Complaints, and Section 504 Complaints
- 10.2 Additional Board Meetings
  - ELOG Board approval meeting date in May
  - June 22nd Board Meeting (to approve final LCAP)
- 10.4 Introduction of new position: ASB Commissioner of Academic
- 10.5 Reimagining Updates
- 10.6 WASC Updates
- 10.7 ELOG Overview
- 10.8 Attendance Updates
- 10.9 Graduation Updates
- 10.10 College Updates
- 10.11 Enrollment Updates

## 12.0 ADJOURN PUBLIC MEETING

## 13.0 MOVE TO CLOSED SESSION - Personnel Matters pursuant to section [Gov.Code s. 54957]

## 14.0 ADJOURNMENT

NEXT Regular Meeting: June 8, 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



Engage.Educate.Empower  
College.Workforce.Life

# e3 Civic High

---

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@e3civichigh.com](mailto: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](mailto:mgibson@e3civichigh.com) no later than 72hours prior to the meeting.