

## 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, October 12, 2021  
**Time:** 4:00-6:00 pm.  
Join Zoom Meeting  
<https://e3civichigh.zoom.us/j/82774462792?pwd=QXVmbXVBL1hpRTJRWnVodjFObkpNZz09>  
  
Meeting ID: 827 7446 2792  
Passcode: 8088CLdT

**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**

- 5.0 [Approval of September 7, 2021, Board Meeting Minutes](#)
- 5.1 [Approval of September 28, 2021, Special Board Meeting Minutes](#)

**6.0 ACTION ITEMS:**

- 6.1 [2021 ESSER III Plan Expenditure Plan](#)
- 6.2 November Virtual Board Meeting
- 6.3 Election of 2021-2022 Board of Directors Officers
- 6.4 [Approval of Scholar Records Retention and Destruction](#)

**7.0 FINANCE REPORT**

- 7.1 [August 2021 Financial Packet](#)

**8.0 CHAIRMAN'S REPORT**

## 9.0 CEO REPORT

- 9.1 UCP/CSC/504 - 2021 Update - No complaints have been filed Under Uniform Complaints, Charter School Complaints, and Section 504 Complaints

## 10.0 SCHOOL SITE COUNCIL MONTHLY REPORT

## 11.0 INFORMATIONAL ITEMS

- 11.1 e3 Updates
- 11.2 Returning to Campus Report
- 11.3 Attendance Updates
- 11.4 Emergency Protocols
- 11.5 Enrollment Plans

## 12.0 ADJOURN PUBLIC MEETING

## 13.0 MOVE TO CLOSED SESSION

## 14.0 RE-OPEN PUBLIC MEETING

## 15.0 ADJOURN MEETING

NEXT Regular Meeting: November 9, 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@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.



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# e3 Civic High

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