

## **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:** Thursday, September 7, 2023

**Time:** 4:30 PM – 6:30 PM

### **e3 Civic High - 6th Floor**

395 11th Ave Suite 600

In the Park.

Join Zoom Meeting

Meeting ID: 898 6062 9703

Passcode: 920314

### **1.0 CALL TO ORDER**

### **2.0 e3 CIVIC HIGH MISSION AND VISION**

### **3.0 PUBLIC COMMENT**

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

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

### **4.0 e3 MOMENT**

4.1 e3 moment presented by scholar.

### **5.0 INFORMATIONAL ITEMS**

5.1 Library Director Presentation (Misty Jones)

5.2 Library Tour

### **6.0 RECOGNITIONS**

### **7.0 CONSENT AGENDA**

7.1 [Approval of the August 3, 2023 Board Retreat](#)

7.2 [Approval of the June 26, 2023 SPECIAL Board Meeting](#)

7.3 [Approval of the June 6, 2023 Board Meeting](#)

7.4 [Approval of Personnel Changes: June, July, August](#)

7.5 [Approval of Vendor Contracts: June, July, August](#)

### **8.0 ACTION ITEMS**

8.1 [Approve Consolidated Application](#)

8.2 [22-23 Unaudited Actual Certification](#)

## 9.0 FINANCE REPORT

9.1 [June 2023 Financial Dashboard](#)

## 10.0 DISCUSSION ITEM

10.1 Board Expansion Discussion

## 11.0 CEO Report

11.1 Update by Dr. Brett Taylor

## 12.0 SCHOOL SITE COUNCIL MONTHLY REPORT

12.1 Intro to Wellness and Library Community Coordinator

## 13.0 CHAIRMAN'S REPORT

13.1 Update by Mrs. Ginny Merrifield

## 14.0 ADJOURNMENT

**NEXT Regular Meeting: Thursday, October 5, 2023 at 4:30-6:30 p.m.**  
**At 395 11th Avenue, Suite 600, San Diego, CA 92101, in the Park (6th floor)**

**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 there is a group concern. Supplement verbal presentation with written reports, if desired.
- (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 Justine Joyner at 619-546-0000 or [joyner@e3civichigh.com](mailto:joyner@e3civichigh.com) no later than 72 hours 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 72 hours prior to the meeting.