

## **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:** November 2, 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: Joanna Castro-Liggins.

**5.0 RECOGNITIONS**

**6.0 CONSENT AGENDA**

- 6.1 [Approval of the October 5, 2023 Meeting](#)
- 6.2 [Approval of Personnel Changes](#)
- 6.3 [Approval of Vendor Contracts](#)

**7.0 ACTION ITEMS**

- 7.1 [Suspension/Expulsion Policy and Procedures](#)
- 7.2 [Emergency Action Plan](#)

**8.0 FINANCE REPORT**

- 8.1 [August Finance Report](#)

**9.0 DISCUSSION ITEM**

- 9.1 e3 Framework
- 9.2 [Seal of Civic Engagement](#)

**10.0 CEO Report**

10.1 Update by Dr. Brett Taylor

**11.0 SCHOOL SITE COUNCIL MONTHLY REPORT**

11.1 Report on 10th Anniversary Celebration

**12.0 INFORMATIONAL ITEMS**

12.1 CAASPP/ MAP Results

**13.0 CHAIRWOMAN'S REPORT**

13.1 Update by Ms. Ginny Merrifield

**14.0 SUSPEND MEETING**

**15.0 MOVE TO CLOSED SESSION**

15.1 CEO Evaluation Process

15.2 Student Matter pursuant to Education Code 35146, 48918 and 72122 54957

**16.0 RETURN TO OPEN SESSION**

**17.0 ADJOURNMENT**

**NEXT Regular Meeting: Thursday, December 7, 2023 at 4:30-6:30 PM.**

**At 395 11th Avenue, Suite 600, San Diego, CA 92101,**

**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.
- (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 [jjoyner@e3civichigh.com](mailto:jjoyner@e3civichigh.com) high 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) high no later than 72 hours prior to the meeting.