

## **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:** February 1, 2024

**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: Shessly Gonzalez

**5.0 FINANCE REPORT**

- 5.1 [November Financial Report](#)

**6.0 CONSENT AGENDA**

- 6.1 [Approval of December 7 Minutes](#)
- 6.2 [Approval of January 4 Retreat Minutes](#)
- 6.3 [December Personnel Changes](#)
- 6.4 [January Personnel Changes](#)
- 6.5 [Addendum to Employee Handbook](#)
- 6.6 [Comprehensive School Safety Updates](#)
- 6.7 [Art and Music in Schools \(AMS\) Annual Report](#)

**7.0 ACTION ITEMS**

- 7.1 [Approval of the 2022-23 SARC](#)

**8.0 DISCUSSION ITEM**

- 8.1 CEO Evaluation Process
- 8.2 Retreat Debrief/ Next Steps

**9.0 CEO Report**

- 9.1 Update by Dr. Brett Taylor

**10.0 SCHOOL SITE COUNCIL MONTHLY REPORT**

**11.0 INFORMATIONAL ITEMS**

- 11.1 2023-24 LCAP Mid-Year Update Presentation

**12.0 TRUSTEES REPORT**

**13.0 CHAIRWOMAN'S REPORT**

- 13.1 Update by Ms. Ginny Merrifield

**14.0 SUSPEND MEETING**

**15.0 MOVE TO CLOSED SESSION**

- 15.1 Anticipated Litigation Pursuant to Government Code 54956.9 (d)(2)
  - 1 matter

**16.0 RETURN TO OPEN SESSION**

**17.0 ADJOURNMENT**

NEXT Regular Meeting: Thursday, March 7, 2024 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



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# e3 Civic High

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- 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.