

Agenda

Regular Board Meeting
Element Education, Inc.
September 25, 2019
1441 Montiel Road #143
Escondido, CA 92026
1:00 P.M. Closed Session
1:30 P.M. Public Meeting

Board Members

Joel Jatón - President (2019)
Barbara Rohrer – Vice President (2020)
Tim Tweeten – Board Clerk (2020)
Rosella Childers (2019)
Rebecca Raymond (2020)

Non- Voting Members:

Terri Novacek – Executive Director

PURPOSE

The purpose of Element Education, Inc. (EEI) is to develop and operate charter schools which create avenues for “new instruction, new management, and new governance in public schools.” The organization operates from a place of Servant Leadership in supporting the elements of personalized learning.

VISION

The vision of EEI is to create model programs for deep and meaningful learning and attract and develop innovative and effective educators who instill the mindset and skills for developing agency in, and ownership of, life-long learning.

MISSION

The mission of its schools and programs is to promote a culture of mastery, autonomy, and purpose for all stakeholders through personalized learning plans developed with insight and experience of learning styles, appropriate resources, and learning networks for success in work, life, and citizenship.

1. OPENING PROVISIONS

1.a. Call to Order and Roll Call

1.b. Public Comment on closed session items

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5.

1.c. Adjourn to Closed Session

2. CLOSED SESSION

2.a. Pupil Personnel matters pursuant to Government Code Sections 35146, 72122, and 48918

2.b. Personnel Matters pursuant to Government Code Section 54957

1. Appointment, Employment, Evaluation of Performance, Discipline, Leaves, of Dismissal of Public Employee



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2.c. Potential Litigation pursuant to Government Code 54956.9 (b) (1)

2.d. Real Property Pursuant to Government Code 54956.8 (b) (1)

3. OPEN SESSION

3.a. Pledge of Allegiance

3.b. Approval of Agenda

3.c. Disclosure of Board actions from Closed Session, pursuant to Government Code 54957.

4. RECOGNITIONS AND PRESENTATIONS

4.a. Recognition: Staff Member

4.b. Presentation: Community Montessori (CM)

4.c. Presentation: Dimensions Collaborative School (DCS)

5. PUBLIC COMMENT - Agenda and Non-Agenda Items

Individual speakers shall be allowed three (3) minutes to address the Board on each agenda or non-agenda item (public comments at Special Board meetings are limited to agenda items only). The Board shall limit to 21 minutes the total time for public input on each item. A person who wishes to address the Board must complete a speaker card and indicate the topic of the agenda item on which he/she wishes to speak. Speaker cards shall be submitted to the Secretary of the Board or designee prior to the commencement of the meeting. Speaker cards related to items specified on the meeting agenda will also be accepted during the meeting if submitted prior to the Board's consideration of the item.

6. BOARD REPORT

6.a. Communications from Board Members.

7. APPROVAL OF CONSENT ITEMS

Quick Summary / Abstract:

Items listed in this section are considered routine and are acted on by the Board in one motion. It is understood that the Executive Director recommends approval on all Consent Items. Each item of the Consent agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

7.a. Approval: Minutes of Regular Meeting on August 28,2019

7.b. Approval: Check Run for August 2019

8. DISCUSSION/INFORMATION ITEMS - NO ACTION

8. a. Chief Business Officer Report

1. Financial Position of Schools Report

2. Facility Management

3. Technology Update



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- 8. b. Director of Human Resources Report
 - 1. Employment Activity
 - 2. Professional Development Activity

- 8. d. Executive Director Report
 - 1. Legislative Update
 - 2. Communications Plan and Activity

9. ACTION ITEMS

- 9. a. Element Education
 - 1. Consideration of Revised Key Dates for 2020-2021
 - 2. Consideration of Removal of Early Buy Out of Chromebook Arrangement Policy
 - 3. Consideration of Vehicle Purchase
 - 4. Consideration of Student Behavior Policy
- 9. b. Dimensions Collaborative School
 - 1. Consideration of 2018-19 Unaudited Actuals
 - 2. Consideration of Chromebook Purchase
- 9. c. Community Montessori
 - 1. Consideration of 2018-19 Unaudited Actuals
 - 2. Consideration of ST Math as a Supplement
- 9. d. Dehesa Charter School
 - 1. Consideration of 2018-19 Unaudited Actuals

10. FUTURE AGENDA ITEMS

Quick Summary/Abstract:

Items for next Agenda (Future Agenda items are not considered on the agenda and Board Members will not be able to discuss per the Brown Act)

11. NEXT MEETING DATE - Regular Board Meeting

Date: October 30, 2019

Location: Escondido Administrative Office

Time: 1:00 PM Closed Session; 1:30 PM Public Meeting



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12. ADJOURNMENT

DISABILITY INFORMATION:

In accordance with the Americans with Disabilities Act, if accommodations are required, please call the Board Secretary 48 hours in advance at (760) 703-9997 and every effort will be made to accommodate your request. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at 1441 Montiel Road #143 Escondido, CA 92026; at our website at www.myelement.org. or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Susan Michaels at (760) 845-6255.

Published: 8.23.19

I, Susan Michaels, Board Secretary Designee of Element Education, Inc., hereby certify that I posted a copy of the foregoing agenda in the lobby of the Administrative Office at 1441 Montiel Road, Ste. 143, Escondido, CA 92026 at least 72 hours prior to the meeting, in accordance with Govt. Code Sec. 54954.2

Date: _____