



Element Education

Empowering Students to Discover Their Element

Community Montessori and Dimensions Collaborative School

Minutes

Special Board Meeting
Element Education, Inc.
September 22, 2020
1:00 P.M. Public Meeting

ELEMENT STAFF MEMBERS:

Roland Yung, Community Montessori School Director
Brandi Rodrigues, Director of Special of Education
Tony Drown, Dimensions Collaborative School Director
Paul Johnson, Director of Accountability
Kiran Sihota, Director of Human Resources
Susan Michaels, Executive Assistant
Doug Miller, Chief Business Officer
Alex Duran, Dimension Collaborative School Parent and
Governing Board Nominee

LOCATIONS

1441 Montiel Road #143
Escondido, CA 92026

1816 Oak Hill Drive
Escondido, CA 92026

3751 Mary Lane
Escondido, CA 92026

12370 Adobe Ridge Road
Poway, CA 92064

4646 Mission Gorge Place
San Diego, CA 92120

1800 North Broadway
Escondido, CA 92026

9580 Carlton Hills
Santee, CA 92071

6797 Embarcadero Lane
Carlsbad, CA 92011

1. OPENING PROVISIONS

1.a. Call to Order and Roll Call

1:03 p.m.

Members present: Childers, Raymond, Rohrer, Tweeten

Secretary: Novacek

Recording Secretary: Michaels

1.b. There was no public comment.

2. OPENING PROVISIONS CONTINUED

2.a. Ms. Childers led the Pledge of Allegiance.

2.b. Approval of Agenda

MSC (Tweeten/Childers) to approve the Agenda. Motion passed (4-0)

Ayes: Ms. Childers, Ms. Raymond, Ms. Rohrer, Mr. Tweeten **Nays:** None **Abstain:** None

3. Public Comment: Agenda and Non-Agenda Items

No public comments.



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4. Nomination and Swearing in of New Parent Board Member

A. After Mr. Duran was elected to the Governing Board, Ms. Novacek gave Mr. Duran the oath of office, and he was duly sworn in as the 5th Board member.

MSC (Rohrer/Childers) to nominate Mr. Duran for Board Member. Motion passed (4-0)

Ayes: Ms. Childers, Ms. Raymond, Ms. Rohrer, Mr. Tweeten **Nays:** None **Abstain:** None

5. Public Hearing: Element Education Conflict of Interest Policy

Board President Rohrer opened the public hearing at 1:10 p.m. Ms. Novacek, Executive Director, provided background. There was no public comment. Board President Rohrer closed the public hearing at 1:15 p.m.

6. FUTURE AGENDA ITEMS

- Approval of Conflict of Interest Resolution and Policy

7. NEXT MEETING - Regular Board Meeting

Date: September 23, 2020

Location: Escondido Administrative Office

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

8. ADJOURNMENT

1:19 p.m.

DocuSigned by:

Barbara Rohrer

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Date: 11/9/2020

Board President

DocuSigned by:

Novacek

819238B3ACD5424...

Date: 11/6/2020

Board Secretary