



Element Education

Empowering Students to Discover Their Element

**Special Board
Meeting Minutes**
Element Education, Inc.
August 6, 2019
1441 Montiel Road #143
Escondido, CA 92026
6:15 P.M. Closed Session
6:45 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

Element Staff Members

Roland Yung, Community Montessori School Director
Tony Drown, Dimension Collaborative School Director
Kiran Sihota, Director of Human Resources
Susan Michaels, Executive Assistant

1. OPENING PROVISIONS

- 1.a. Call to Order and roll call taken at 6:16 p.m. Members present, Secretary, Recording Secretary
- 1.b. No public comments on closed session items
- 1.c. Adjournment to Closed Session.

2. CLOSED SESSION 6:16 p.m.

3. OPEN SESSION 7:09 p.m.

- 3.a. Board member Rohrer led the Pledge of Allegiance.
- 3.b. Approval of Agenda.

MSC (Rohrer/Tweeten) to approve agenda which passed by unanimous vote (5-0).

- 3.c. Mr. Jatón stated there was no action taken during closed session.

4. PUBLIC COMMENT - Agenda and Non-Agenda Items

No public comment.

5. BOARD REPORT

5.a. Ms. Novacek introduced new staff member, Ms. Dianne Duncan, Dimensions Collaborative School Educational Technology Manager.

6. ACTION ITEMS

6. a. Element Education

1. Approval of Revised Element Education 2019-2020 Calendar

MSC (Childers/Jaton) to approve Revised Element Education 2019-2020 Calendar which passed by unanimous vote (5-0).

2. Approval of Operations Manager Addendum

MSC (Rohrer/Tweeten) to approve Operations Manager Addendum. Motion passed (4-1) with the following vote: Yes: Rohrer, Tweeten, Childers and Raymond; No: Jatton

6. b. Dimensions Collaborative School (DCS)

1. Approval of Edgenuity Quote

MSC (Jatton/Childers) to approve Edgenuity Quote which passed by unanimous vote (5-0).

6. c. Community Montessori (CM)

1. Approval of Lead Manager Addendum

MSC (Rohrer/Tweeten) to approve Lead Manager Addendum which passed by unanimous vote (5-0).

7. FUTURE AGENDA ITEMS

Ms. Novacek suggested the following items for the next agenda: Form 700 Conflict of Interest Code, IT Contractor Proposals and Technology Update

8. NEXT MEETING DATE - Regular Board Meeting

Date: August 28, 2019

Location: Escondido Administrative Office

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

9. ADJOURNMENT 7:31 p.m.



Board President 9-25-19
Date



Board Secretary 9/25/19
Date