



Element Education

Empowering Students to Discover Their Element

Community Montessori and Dimensions Collaborative School

AGENDA

**Special Board Meeting
Element Education, Inc.
January 29, 2020
12:30 P.M. Public Meeting**

BOARD MEMBERS

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

NON-VOTING MEMBERS

Terri Novacek – Executive Director

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**

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

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

2. OPENING PROVISIONS CONTINUED

2.a. Pledge of Allegiance

2.b. Approval of Agenda



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3. PUBLIC HEARING

3. a. Element Education

1. Consideration of Revised Conflict of Interest Policy

4. FUTURE AGENDA ITEMS

5. NEXT MEETING DATE - Regular Board Meeting

Date: January 29, 2020

Location: Escondido Administrative Office

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

9. 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: 1.20

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: _____