



Community Montessori & Dimensions Collaborative School

MINUTES

**Special Meeting- Closed Session
Element Education, Inc.
October 27, 2023
11:15 a.m.**

LOCATION

1441 Montiel Road #143 Escondido, CA 92026	1816 Oak Hill Drive Escondido, CA 92026	3751 Mary Lane Escondido, CA 92026	12370 Adobe Ridge Rd 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. Ms. Rohrer called the Special Meeting to order, and a quorum was established. **11:15 a.m.**

Members present: Childers, Rohrer, Tweeten, C. Williams

Members absent: A. Williams, J. Sinclair

1.b. There were no comments from the public.

2. CLOSED SESSION

2.a. Board adjourned to closed session to discuss Pupil Personnel matters pursuant to Government Code Sections 35146, 72122, and 48918

2.a.1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: OAH Case Number 2023090355

2.a.2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: OAH Case Number 2023090482

3. RECONVENE TO OPEN SESSION

3.a. The Board reconvened to Open Session to report action. Ms. Rohrer reported the Board has given authority to the Executive Director to resolve two pending due process cases.

MSC (Childers/Tweeten) to give authority to Executive Director to resolve two pending due process issues. Motion passed (4-0)

Ayes: Ms. Childers, Ms. Rohrer, Mr. Tweeten, Ms. C. Williams **Nays:** None



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4. ADJOURNMENT 11:42

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Jared Sinclair
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11/20/2023

Date

Board President

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12/1/2023

Date

Board Secretary

Final