



Community Montessori & Dimensions Collaborative School

MINUTES

Special Board Meeting  
Element Education, Inc.  
June 15, 2022  
1:00 P.M.

Attendees:

- Roland Yung, Chief Operations Officer
- Tony Drown, Dimensions Collaborative (DCS) School Director
- Paul Johnson, Director of Accountability
- Kiran Sihota, Director of Human Resources
- Doug Miller, Chief Business Officer
- Earl Otte, Community Montessori (CM) School Director
- Susan Michaels, Executive Assistant
- Janeal Fore, Element Education
- Eva Chaidez, Element Education
- Emily Snow, Element Education
- Carey Fox, Community Montessori Parent

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. Call to Order and Roll Call

1:00 p.m.

Members present: Childers, Raymond, Rohrer, Sinclair, Tweeten, Williams

Secretary: Novacek

Recording Secretary: Michaels

1.b. Ms. Childers led the Pledge of Allegiance.

1.c. The agenda was approved.

MSC (Tweeten/Childers) to approve agenda. Motion passed (6-0)

**Ayes:** Ms. Childers, Ms. Raymond, Ms. Rohrer, Mr. Sinclair, Mr. Tweeten, Ms. Williams

**Nays:** None **Abstain:** None



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## 2. COMMUNICATIONS - Agenda and Non-Agenda Items

2.a. No public comment.

2.b. No comments from the Board.

### 3. Public Hearing: Local Control and Accountability Plan (LCAP) for Community Montessori

Board President Rohrer opened the public hearing at 1:05 p.m. Ms. Rohrer reviewed the Public Hearing Procedures. There was one live public comment from Ms. Carey Fox, Community Montessori parent. Board President Rohrer closed the public hearing at 1:09 p.m.

### 4. Public Hearing: Local Control and Accountability Plan (LCAP) for Dimensions Collaborative School

Board President Rohrer opened the public hearing at 1:10 p.m. Ms. Rohrer reviewed the Public Hearing Procedures. There were no public comments. Board President Rohrer closed the public hearing at 1:11 p.m.

## 5. ACTION ITEMS

### 5. a. Element Education

#### 1. Approval of 22-23 Administrative Salary Scale

MSC (Tweeten/Sinclair) to approve Administrative Salary Scale. Motion passed (6-0)

**Ayes:** Ms. Childers, Ms. Raymond, Ms. Rohrer, Mr. Sinclair, Mr. Tweeten, Ms. Williams

**Nays:** None **Abstain:** None

#### 2. Approval of Virtual Meetings

MSC (Childers/Williams) to meet virtually for the June 29, 2022, Governing Board Meeting.

Motion passed (6-0)

**Ayes:** Ms. Childers, Ms. Raymond, Ms. Rohrer, Mr. Sinclair, Mr. Tweeten, Ms. Williams

**Nays:** None **Abstain:** None

### 5. b. Dimensions Collaborative School

#### 1. Approval of Defined Learning Proposal

MSC (Childers/Williams) to approve Defined Learning Proposal. Motion passed (6-0)

**Ayes:** Ms. Childers, Ms. Raymond, Ms. Rohrer, Mr. Sinclair, Mr. Tweeten, Ms. Williams

**Nays:** None **Abstain:** None



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2. Approval of Administrative Specialist-Operations (Homeschool Program) Job

Description

MSC (Raymond/Childers) to approve Administrative Specialist-Operations (Homeschool Program) Job Description with an additional qualification: Class B driver's license and clean driving record required. Motion passed (6-0)

Ayes: Ms. Childers, Ms. Raymond, Ms. Rohrer, Mr. Sinclair, Mr. Tweeten, Ms. Williams

Nays: None Abstain: None

6. FUTURE AGENDA ITEMS

- Executive Director Performance Evaluation
- LCAP Approval for Community Montessori and Dimensions Collaborative School

7. NEXT MEETING DATE - Regular Board Meeting

Date: June 29, 2022  
 Location: Virtual  
 Time: 1:00 PM Closed Meeting  
 1:30 PM Public Meeting

8. ADJOURNMENT

1:41 p.m.

DocuSigned by:  
*Barbara Rohrer*  
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7/15/2022

Date: \_\_\_\_\_

Board President

DocuSigned by:  
*[Signature]*  
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7/15/2022

Date: \_\_\_\_\_

Board Secretary