



# Element Education

Empowering Students to Discover Their Element

Community Montessori and Dimensions Collaborative School

## MEETING MINUTES

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

## NON-VOTING MEMBERS

Terri Novacek – Executive Director

## ELEMENT STAFF MEMBERS:

Roland Yung, Community Montessori School Director  
Tony Drown, Dimensions Collaborative School Director  
Kiran Sihota, Director of Human Resources  
Earl Otte, Community Montessori Lead Manager  
Susan Michaels, Executive Assistant  
Traci Lockman, Student Programs Manager

## 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

12:30 p.m.

Members present: Childers, Raymond, Rohrer, Tweeten

Secretary: Novacek

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

1.c. The Agenda was approved.

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

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

## 2. PUBLIC HEARING-Proposed Change to the Conflict of Interest Policy

Ms. Rohrer welcomed the audience and opened the public hearing.

2.a. Background Information on Public Hearing.

The Political Reform Act (Act) prohibits a public official from using his or her official position to influence a governmental decision in which he or she has a financial interest. Every state and local agency must adopt a conflict of interest code that identifies all officials and employees within the agency who make governmental decisions based on the positions they hold. The individuals in the designed positions must disclose their financial interests as specified in the agency's conflict of interest code. The current Conflict of Interest Policy was last revised in 2018. Since that time, we have learned of recommended revisions by legal counsel.



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2.b. Public Comments – Individual Speakers Called from Public Speaker Cards  
No public comments related to public hearing.

2.c. Governing Board Questions and Discussion  
Executive Director Novacek responded to questions by Board members.

Ms. Rohrer announced that the Board is to take action at the regular meeting of Element Education on January 29, 2020 at 1:00 p.m.

2.d. Close of Public Hearing  
Ms. Rohrer closed the public hearing.

## 4. ADJOURNMENT

12:45 p.m.



Date: 5-8-2020

Board President



Date: 5/1/20

Board Secretary