



Element Education

Empowering Students to Discover Their Element

Community Montessori and Dimensions Collaborative School

AGENDA

**Regular Board Meeting
Element Education, Inc.
May 27, 2020
1:30 P.M. Public Meeting**

BOARD MEMBERS

**Barbara Rohrer – President (2020)
Rosella Childers Vice President (2021)
Tim Tweeten – Board Clerk (2020)
Rebecca Raymond (2020)
Briana Schultz (2021)**

NON-VOTING MEMBERS

Terri Novacek – Executive Director

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**

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20. The Governing Board (“Board”) and employees of Element Education meet via the GotoMeeting platform. Members of the public who wish to access this Board meeting may do so by clicking on the link provided below. You may also call in using the GotoMeeting phone number provided below.

Members of the public who wish to comment during the Board meeting may use the chat tool on the GotoMeeting platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. Individual comments will be limited to three (3) minutes.

Element Education Governing Board Meeting: May 27, 2020
Wed, May 27, 2020 1:30 PM - 4:00 PM (PDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/771942933>

You can also dial in using your phone.

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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 Establishment of Quorum
- 1.b. Pledge of Allegiance
- 1.c. Approval of Agenda
- 1.d. Disclosure of Board actions from Closed Session, pursuant to Government Code 54957.

2. RECOGNITIONS AND PRESENTATIONS

- 2.a. Recognition: Tanya Lake, Dimensions Collaborative School Instructor, Lillyette Wageman
Community Montessori Educational Facilitator
- 2.b. Presentation: Community Montessori (CM), Roland Yung
- 2.c. Presentation: Dimensions Collaborative School (DCS), Tony Drown

3. COMMUNICATIONS - Agenda and Non-Agenda Items

Individual speakers shall be allowed three (3) minutes to address the Board on each agenda or non-agenda item (public comments at Special Board meetings are limited to agenda items only). The Board shall limit to 21 minutes the total time for public input on each item. A person who wishes to address the Board must complete a Speaker Card and indicate the topic of the agenda item on which he/she wishes to speak. The Speaker Card shall be submitted to the Secretary of the Board or designee prior to the commencement of the meeting. Speaker Cards related to items specified on the meeting agenda will also be accepted during the meeting if submitted prior to the Board's consideration of the item.

- 3.a. Public
- 3.b. Members of the Board

4. APPROVAL OF CONSENT ITEMS

Quick Summary / Abstract:

Items listed in this section are considered routine and are acted on by the Board in one motion. It is understood that the Executive Director recommends approval on all Consent Items. Each item of the Consent agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

- 4.a. Approval of Minutes of Regular Meeting on April 29, 2020
- 4.b. Ratification of Check Run for April 2020.

5. DISCUSSION/INFORMATION ITEMS - NO ACTION

- 5. a. Chief Business Officer Report
 - 1. Financial Position of Schools
 - 2. Facility Management
 - 3. Technology Update
- 5. b. Director of Human Resources Report
 - 1. Employment Activity
 - 2. Professional Learning Activity
- 5. c. Executive Director Report
 - 1. COVID-19 Update

6. ACTION ITEMS

- 6.a. Element Education
 - 1. Consideration of CARES Act Loan Certification
- 6. b. Community Montessori
 - 1. Consideration of Education Protection Account Resolution

- 6.c. Dimensions Collaborative School
 - 1. Consideration of Education Protection Account Resolution
 - 2. Consideration of LCAP COVID-19 Report
 - 3. Consideration of Lease Amendment – 4646 Mission Gorge Place
 - 4. Consideration of Lease Amendment – 4636 Mission Gorge Place

7. FUTURE AGENDA ITEMS

Quick Summary/Abstract:

Items for next Agenda (Future Agenda items are not considered on the agenda and Board Members will not be able to discuss per the Brown Act)

8. NEXT MEETING DATE - Regular Board Meeting

Date: June 24, 2020
Location: Virtual
Time: 1:30 PM



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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) 703-9997.

Published: 5.22.20

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: _____