



Community Montessori & Dimensions Collaborative School

MINUTES

**Special Board Meeting
Element Education, Inc.
September 21, 2022
1:00 P.M.**

Element Staff:

Roland Yung, Chief Operations Officer
Paul Johnson, DCS School Director
Kiran Sihota, Director of Human Resources
Doug Miller, Chief Business Officer
Earl Otte, CM School Director
Niki Sestina, Director of Student Services
Susan Michaels, Executive Assistant

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

1:01 p.m.

Members present: Childers, Raymond, Sinclair, Tweeten,

Absent: Ms. Williams

Secretary: Novacek

Recording Secretary: Michaels

1.b. Mr. Tweeten led the Pledge of Allegiance.

1.c. The agenda was approved.

MSC (Tweeten/Sinclair) to approve agenda. Motion passed (5-0)

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

Nays: None **Abstain:** None

Ms. Rohrer arrived at 1:05

2. COMMUNICATIONS - Agenda and Non-Agenda Items

2.a. No public comment.

2.b. Board member Tweeten reported he visited the Mission Valley Learning Center, and it is coming along nicely.



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3. Public Hearing: Local Control and Accountability Plan (LCAP) for Community Montessori Board Vice President Childers opened the public hearing at 1:05 p.m. Ms. Childers reviewed the Public Hearing Procedures. There were no public comments. Board Vice President Childers closed the public hearing at 1:09 p.m.

4. Public Hearing: Local Control and Accountability Plan (LCAP) for Dimensions Collaborative School Board Vice President Childers opened the public hearing at 1:09 p.m. Ms. Childers reviewed the Public Hearing Procedures. There were no public comments. Board Vice President Childers closed the public hearing at 1:11 p.m.

5. ACTION ITEMS

5.a. Community Montessori

1. Approval of 22-23 IES Spanish Class Contract

MSC (Raymond/Sinclair) to approve IES Spanish Class Contract. Motion passed (5-0)

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

6. FUTURE AGENDA ITEMS

- LCAP for Community Montessori
• LCAP for Dimensions Collaborative School

7. NEXT MEETING DATE - Regular Board Meeting

Date: October 5, 2022
Location: Hybrid (Board in-person, public virtual)
Time: 1:00 PM Closed Meeting
1:30 PM Public Meeting

8. ADJOURNMENT

1:13 p.m.

DocuSigned by: Barbara Rohrer
05B6C40724E74BA... Date 10/18/2022

Board President

DocuSigned by: [Signature]
819238B3ACD5424... Date 10/17/2022

Board Secretary