



Community Montessori and Dimensions Collaborative School

MEETING MINUTES

**Special Board Meeting
Public Hearing
Element Education, Inc.
March 2, 2022
12:30 P.M. Public Hearing**

ELEMENT STAFF IN ATTENDANCE:

**Doug Miller, Chief Business Officer
Traci Lockman, Dimensions Collaborative School
Susan Michaels, Executive Assistant**

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 MS Teams platform.

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: 32 p.m.
- Members present: Childers, Rohrer, Tweeten, Sinclair, Williams
- Members absent: Raymond
- Secretary: Novacek
- Recording Secretary: Michaels

2. OPENING PROVISIONS CONTINUED

- 2.a. Ms. Childers led the Pledge of Allegiance.
- 2.b. Approval of Agenda

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

Ayes: Ms. Childers, Ms. Rohrer, Mr. Sinclair, Mr. Tweeten, Ms. Williams Nays: None Abstain: None

3. PUBLIC COMMENT- Agenda and Non-Agenda Items

There was no public comment.



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4. Discussion (Action may be taken)

Ms. Novacek shared her research regarding recording meetings and public comment protocol. Board President Rohrer suggested adding recording meetings and public comment protocols as future agenda items.

5. Public Hearing: Amended Conflict of Interest Policy for Element Education

Board President Rohrer opened the public hearing at 12:40 p.m. Ms. Rohrer reviewed the Public Hearing Procedures. Executive Director Novacek provided background. There was no public comment. Board President Rohrer closed the public hearing at 12:50 p.m.

6. FUTURE AGENDA ITEMS

- Approval of Amended Conflict of Interest Resolution and Policy

7. ADJOURNMENT

12:51 p.m.

DocuSigned by:
Barbara Rohrer
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3/30/2022

Date: _____

Board President

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Novacek
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3/31/2022

Date: _____

Board Secretary