

Community Montessori & Dimensions Collaborative School

### **MEETING MINUTES**

Special Board Meeting Element Education, Inc. November 18, 2022 1:30 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
Niki Sestina, Director of Student Services
Susan Michaels, Executive Assistant
Emily Snow Registrar
Eva Chaidez Administrative SpecialistOperations

### **LOCATION**

1441 Montiel Road #143 Escondido, CA 92026

4646 Mission Gorge Place San Diego, CA 92120 1816 Oak Hill Drive Escondido, CA 92026

1800 North Broadway Escondido, CA 92026

3751 Mary Lane Escondido, CA 92026

9580 Carlton Hills Santee, CA 92071 12370 Adobe Ridge Rd Poway, CA 92064

6797 Embarcadero Lane Carlsbad, CA 92011

1:30 p.m.

### 1. OPENING PROVISIONS

1.a. Call to Order and Roll Call

Members present: Raymond, Rohrer, Tweeten, Williams

Absent: Ms. Childers, Mr. Sinclair

Secretary: Novacek

Recording Secretary: Michaels

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

1.c. The agenda was approved.

MSC (Tweeten/Williams) to approve agenda. Motion passed (4-0)

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

Nays: None Abstain: None

# 2. COMMUNICATIONS - Agenda and Non-Agenda Items

2.a. No public comment.

2.b. No comments from the Board

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## 3. ACTION ITEMS

- 3.a. Dimensions Collaborative School
  - 1. Approval of 4636/4659 Mission Gorge Leases

MSC (Tweeten/Raymond) to approve amended leases as presented

Motion passed (4-0)

**Board Secretary** 

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

## 4. FUTURE AGENDA ITEMS

# 5. NEXT MEETING DATE - Regular Board Meeting

Date: November 30, 2022

Location: Hybrid (Board in-person, public virtual)

Time: 1:00 PM Closed Meeting

1:30 PM Public Meeting

6. ADJOURNMENT	1:49 p.m.
Barbara Kolurur	1/26/2023 Date
Board President	
DocuSigned by:	1/31/2023
819238B3ACB5424	Date
5.020025, 1020.12.111	

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