

# **Element Education**

# **Executive Session**

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#### **Date and Time**

Friday December 5, 2025 at 11:30 AM PST

#### Location

Element Education 1441 Montiel Road #145 Escondido, CA

#### Notice

The Governing Board ("Board") will assemble in person at 1441 Montiel Road, Ste 145, Escondido, CA 92026. Employees of Element Education who will be presenting and anyone wishing to speak during public comment may do so in person or via the MS Teams platform by clicking on the link provided below.

Members of the public who wish to comment during the Board meeting may complete the <u>Public Comment Speaker Card.</u> In general, individual speakers are permitted three minutes to address the Board on each agenda or non-agenda item. The Board will limit the total time for public input on each item to 15 minutes per side (approve/deny) of the topic. In exceptional circumstances, the Board President may, with Board consent, adjust the amount of time allowed for public input and/or the time allotted for each speaker. Any such adjustment shall be made equitably to allow for a diversity of viewpoints. The President may also stipulate that speakers not repeat arguments already made by other speakers to allow for broader range of input.

### **Digital Sign-In Sheet**

Join the Meeting: Use this Link to log on.

# 1441 Montiel Road #145 Escondido, CA 92026

#### **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.

# **Agenda**

Purpose Presenter Time

I. Opening Items 11:30 AM

- A. Call the Meeting to Order
- B. Record Attendance
- C. Public Comment on Closed Session Item

Members of the public may address the Board only on the items listed on the Closed Session agenda, pursuant to Government Code 54954.3 and Education Code 72121.5.

Speakers are generally limited to three minutes each and total public comment time may be limited to 15 minutes per item. The Board President may adjust time limits equitably to allow diverse viewpoints.

## II. Closed Session

**A.** A. Personnel Matters – pursuant to Government Discuss Chris Nunley Code Section 54957

Executive Director Mid-Year Check In

Purpose Presenter Time

# III. Closing Items

A. Report of Action Taken During Closed Session FYI

B. Adjourn Meeting Vote

# **DISABILITY INFORMATION:**

In accordance with the Americans with Disabilities Act, if accommodations are required, please call the Board Secretary 48 hours (about 2 days) 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 the Board in advance of a meeting, may be viewed at 1441 Montiel Road #143 Escondido, CA 92026; at our website at <a href="https://www.myelement.org">www.myelement.org</a>. or at a 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.

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 (about 3 days) prior to the meeting, in accordance with the Govt. Code Sec. 54954.2