

APPROVED



Element Education

Minutes

Executive Session

Date and Time

Friday December 5, 2025 at 11:30 AM

Location

Element Education
1441 Montiel Road #145
Escondido, CA

Directors Present

A. Schaner, B. Rohrer, C. Nunley, S. Subramanya (remote), T. Breckenridge

Directors Absent

None

Directors who arrived after the meeting opened

T. Breckenridge

Guests Present

S. Michaels, T. Novacek

I. Opening Items

A. Call the Meeting to Order

Board Member C. Nunley called the meeting to order.

B.

Record Attendance

T. Breckenridge arrived at 11:45 AM.

C. Public Comment on Closed Session Item

No public comment on closed session item.

II. Closing Items

A. Report of Action Taken During Closed Session

No action taken during closed session.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:00 PM.

Respectfully Submitted,

C. Nunley

Receiving no opposition, President Nunley adjourned the meeting.

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 www.myelement.org. 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