

APPROVED



Element Education

Minutes

Governing Board Special Meeting

Date and Time

Friday May 15, 2026 at 4:15 PM

Location

1441 Montiel Road #145
Escondido, CA
92026

Directors Present

A. Schaner, B. Rohrer, C. Nunley, L. Cavazos, T. Breckenridge

Directors Absent

S. Subramanya

Guests Present

S. Michaels, T. Novacek

I. Opening Items

A. Call the Meeting to Order

C. Nunley called a meeting of the board of directors of Element Education to order on Friday May 15, 2026 at 4:15 PM.

B. Record Attendance

C.

Pledge of Allegiance

Board Member Schaner led the Pledge of Allegiance.

D. Public Comment on Closed Session Item

There were no public comments.

II. Closed Session

A. Consideration of Executive Director candidate.

Board recessed to Closed Session.

III. Reconvene to Open Session

A. Board returns from Closed Session.

Board Member Schaner left the meeting at 5:06.

IV. Report Out of Closed Session

A. Executive Director Appointment/Employment

The Governing Board discussed Executive Director candidate selection and negotiation parameters.

V. Next Meeting

A. Regular Meeting

May 22, 2026
Regular Board Meeting
1441 Montiel Road
#145
Escondido, CA 92026

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:09 PM.

Respectfully Submitted,
C. Nunley