APPROVED

# Element Education

# Minutes

## Special Governing Board Meeting

**Date and Time**
Thursday August 6, 2026 at 12:30 PM

**Location**
1441 Montiel Road #145
Escondido, CA 92026

**Directors Present**
A. Hopps, B. Rohrer, L. Cavazos, T. Breckenridge

**Directors Absent**
C. Nunley, S. Subramanya

**Guests Present**
S. Michaels, T. Novacek

### I. Opening Items

#### A. Call the Meeting to Order

T. Breckenridge called a meeting of the board of directors of Element Education to order on Thursday Aug 6, 2026 at 12:30 PM.

#### B. Record Attendance

#### C. Pledge of Allegiance

Board Member Cavazos lead the Pledge of Allegiance.

### D. Public Comment

There were no public comments.

### E. Approval of Agenda

A. Hopps made a motion to approve the agenda.
B. Rohrer seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| L. Cavazos | Aye |
| B. Rohrer | Aye |
| T. Breckenridge | Aye |
| S. Subramanya | Absent |
| A. Hopps | Aye |
| C. Nunley | Absent |

## II. Action Items

### A. Approval of Contract with Molinar Construction

B. Rohrer made a motion to approve the Contract with Molinar Construction.
L. Cavazos seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| L. Cavazos | Aye |
| S. Subramanya | Absent |
| T. Breckenridge | Aye |
| C. Nunley | Absent |
| A. Hopps | Aye |
| B. Rohrer | Aye |

## III. Closing Items

### A. Adjourn Meeting

A. Hopps made a motion to adjourn the meeting.
L. Cavazos seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| S. Subramanya | Absent |
| B. Rohrer | Aye |
| A. Hopps | Aye |
| T. Breckenridge | Aye |

**Roll Call**

| | |
|---|---|
| L. Cavazos | Aye |
| C. Nunley | Absent |

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:37 PM.

Respectfully Submitted,
T. Breckenridge