APPROVED

Element Education

Minutes

Governing Board Special Meeting

Date and Time
Friday August 28, 2026 at 11:45 AM

Location
1441 Montiel Road
#145
Escondido, CA

Directors Present
A. Hopps, B. Rohrer, C. Nunley (remote), S. Subramanya, T. Breckenridge

Directors Absent
L. Cavazos

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 Aug 28, 2026 at 11:48 AM.

B. Record Attendance

C.

Public Comment on Closed Session Item

There were no public comments on Closed Session item.

II. Closed Session

A. Conference with Legal Counsel – Existing Litigation

The board recessed to Closed Session at 11:50 a.m.

III. Reconvene to Open Session

A. Board returned from Closed Session.

IV. Report Out of Closed Session

A. Board Report

B. Rohrer made a motion to ratify the settlement for OAH Case No. 2026040657.
T. Breckenridge seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Next Meeting

A. Next Meeting

August 28, 2026
Noon
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 12:00 PM.

Respectfully Submitted,
C. Nunley