



EDMODELS FOR LEARNING

Educational Models for Learning, Inc

Trade Name- Educational Models for Learning-Arizona

Dr. Vicki Barber-Chairman, Dr. Tom Davis-Treasurer and Member,

Dr. Arlene Gluck-Secretary and Member

Pursuant to A.R.S.38-431.02, notice of meetings for Educational Models for Learning, Inc. and any of its committees and subcommittees will be posted 24 hours in advance on the website and at 222 South Mill Ave, Suite 800-E. Tempe, AZ 85281

BOARD OF DIRECTORS MEETING MINUTES VIA VIDEO CONERENCE

Thursday, June 23, 2020, 2:00 p.m.

2151 N. 166th Lane Goodyear, AZ.85395

16706 N. 109th Way, Scottsdale , AZ 85255

1821 Pinion Tree Dr. Lake Havasu, AZ 86406

Host location: 222 South Mill Avenue, Suite 800 Conference Room C
Tempe, AZ 85281

1.0 OPEN SESSION

1.1 Dr. Barber called the meeting to order at 2:02

1.2 Roll Call: All Board members present.

1.3 Quorum was established

1.4 Pledge of Allegiance

1.5 Motion to approve the agenda was passed.3-0 (Gluck, Davis)

2.0 PUBLIC COMMENT

2.1 Non-agenda public comment - No non-agenda public comments

2.2 Agenda Public Comment- No agenda public comments

3.0 ADMINISTRATIVE ITEMS

3.1 Consider approval of additional Board meeting dates

Tuesday, June 23rd 2020 at 2:00 p.m.

Monday, July 6th 2020 at 2:00 p.m.

Dr. Gluck made a motion to approve these dates. Seconded by Dr. Davis.

Approved 3-0

3.2 Consider approval of FY21 Proposed Budget

Claudina Douglas explained that the budget (which will be revised before May 15th) is based on an enrollment of 65 students with an ADM of 60. She also explained that the staffing would include: 21/2 certificated teachers, 1 classified person plus one full-time Director. Caseload would be 28 students per teacher.

It was moved by Dr. Davis to accept the Proposed FY21 budget a presented. Dr. Gluck seconded the motion. The motion was approved 3-0.

4.0 CONSENT AGENDA

All matters listed under consensus agenda are considered by the Board to be routine and will be approved/ enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board vote. The President recommends approval all consent agenda items.

4.1 Consider Board approval of Board Minutes for May 21, 2020

Dr. Davis moved to approve the consent agenda. Gluck second.
The motion was approved 3-0.

5.0 Board announcements and comments

Dr. Gluck asked to see recent photos of the site. Principal Stemple shared new photos of the renovated interior.

6.0 Adjournment

Dr. Davis moved to adjourn. Gluck second. Motion carried 3-0.

Next Regular Board Meeting: July 6th at 2:00p.m.

Meeting Agenda available at:

www.EML-AZ.com