



Educational Models for Learning, Inc

Trade Name- Educational Models for Learning-Arizona

Dr. Vicki Barber-Chairman

Dr. Tom Davis-Member, Dr. Arlene Gluck-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 4250 Drinkwater Blvd., Suite #300 – Conference B, Scottsdale, AZ 85251

BOARD OF DIRECTORS TELEPHONIC MEETING MINUTES

Thursday, April 18, 2019, 2:00 PM

4250 Drinkwater Blvd., Suite #300 – Conference B, Scottsdale, AZ 85251

Telephone Number: 480-585-9162

I. OPEN SESSION (2:00 PM)

- 1.1. Dr. Barber called the meeting to order at 2:00 p.m.
- 1.2. Roll Call: Dr. Barber, Dr. Davis, Dr. Gluck were present
- 1.3. All members present which constitutes a quorum
- 1.4. Pledge of Allegiance
- 1.5. Approval of Agenda- Motion: Dr. Davis, Second: Dr. Gluck (Approved 3-0)

2. PUBLIC COMMENT

- 2.1. Non-agenda public comment- none
- 2.2. Agenda Public Comment- none

3. ADMINISTRATIVE ITEMS

- 3.1. Update and status of Facility Acquisition presented by consultant Lynne Alipio

We are exploring an option to occupy suites in a similar location as the original space located. The original space will not be available to serve students. Negotiations are in process. There is no signed agreement at this time.

3.2. Updates and Status of Staff and Training

presented by consultant Tim Tuter

Consultant provided updates on the hiring of a school principal and recruitment activities regarding open positions. The consultant also informed the board of upcoming job fairs and professional development opportunities for staff and the Board.

3.3. Acceptance of the Statement of Financial Position and Statement of Activities presented by consultant Lynne Alipio

The Board accepted the Statement of Financial Position and Statement of Activities to review. An action item was calendared for the next Board meeting.

3.4. Updates on Marketing Efforts

presented by consultant Jackie Robertson

EML-AZ is engaging in digital marketing strategies and engaging with community partners in order to meet enrollment targets.

3.5. Updates on Website

presented by consultant Jackie Robertson

The EML-AZ website has been updated to reflect current information and to support marketing activities.

3.6. Workshops and Training Information to be attended by the School Principal presented by consultant Tim Tuter

Possible trainings, topics, and dates were presented to the Board.

3.7. Updates on Completion of Compliance Requirements

presented by consultant Lynne Alipio

A timeline of completed compliance requirements and upcoming compliance deadlines was presented.

3.8. Updates on Student Information System

presented by consultants Lynne Alipio and Tim Tuter
Information on PowerSchool, Synergy and Infinite Campus Student
Information Systems were presented to the Board. EML-AZ is
currently exploring contracting with Infinite Campus.

3.9. Updated Timelines

presented by consultant Lynne Alipio

The Board accepted an updated school implementation timeline for
review.

3.10. President's Report

Discussion regarding facilities requirements and timeline targets.

The implementation timeline is on track.

4. CONSENT AGENDA

4.1. Approval of Board Minutes for March 21, 2019. Motion: Dr.
Davis, Second: Dr. Gluck. (Approved 3-0)

5. ACTION ITEMS

5.1. Review and/or Consider Board Approval of the Arizona Department of
Education Child Find Policy and Procedure. Motion: Dr. Gluck,
second: Dr. Davis. (Approved 3-0)

5.2. Discussion and/or Consider board Approval of Future Board Meetings
in May, June, July, August and September 2019. Motion: Dr. Gluck,
second: Dr. Davis. (Approved 3-0)

Board Meetings will begin at 2 p.m. on June 10, 2019; June 27, 2019;
July 25, 2019; August 22, 2019; September 19, 2019.

6. BOARD ANNOUNCEMENTS, ITEMS FOR NEXT BOARD MEETING

6.1. No Board announcements were made.

7. ADJOURNMENT

Dr. Davis made the motion to adjourn at 3:35 PM. Dr. Gluck seconded. (Approved 3-0)