

Educational Models 4 Learning

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 as well as at 16706 North 109th Way Scottsdale, AZ 85255

EDUCATIONAL MODELS FOR LEARNING, INC.

(An Arizona Non Profit Corporation)

Vicki Barber- Chairperson, Tom Davis - Treasurer, Arlene Gluck - Secretary

NOTICE AND AGENDA

Meeting of the Governing Board of
Educational Models For Learning, Inc.

to be held at

16706 North 109th Way, Scottsdale, Arizona 85255

Tuesday, February 5, 2019, 1:00 PM

Agenda Item

1. Call to Order
2. Roll Call
3. Establishment of Quorum
4. Approval of Agenda
5. Pledge of Allegiance
6. Public Comment

Presenter

Chairperson
Chairperson
Chairperson
Chairperson
Chairperson
Chairperson

If you would like to participate in public comment, please complete a speaker card and submit it to staff. Public comment for items of interest to the public and within the scope of EML Board (non-agenda) shall be no longer than two (2) minutes. Public comment for agenda items shall be no longer than three (3) minutes. Speakers may not yield their time. In accordance with the Arizona Open Meetings Law, it is the Board's prerogative to respond but no Board member may dialogue with the presenter and the Board cannot collectively discuss, consider, or decide an item that is not listed on the agenda. A.R.S. § 38-431.01(H). The only action taken as a result of public comment shall be directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

All public comment will be heard at this point in the agenda as ordered below. Each agenda item being commented on will have a maximum of 20 minutes allotted and each non-agenda item will have a maximum of 10 minutes allotted. If necessary, the Board Chair may equivalently decrease the time for each speaker in order to stay within the allotted maximum.

- a. Non-agenda Public Comment
- b. Agenda Public Comment

7. Executive Session – Pursuant to A.R.S. § 38-431.03(A)(3), for legal advice concerning any item on the agenda

Chairperson

- i. Board vote to go into Executive Session:

- ii. Executive Session Admonition: All persons present during an Executive Session are hereby reminded that minutes of and discussions made at Executive Sessions shall be kept confidential except from:
 - 1 Members of the public body which met in executive session.
 - 2 Officers, appointees or employees who were the subject of discussion or consideration pursuant to A.R.S. § 38-431.03(A)(1).
 - 3 The auditor general on a request made in connection with an audit authorized as provided by law.
 - 4 A county attorney or the attorney general when investigating alleged violations of the Arizona Open Meeting Law.A.R.S. §38-431.07(A) provides for a fine of up to \$500.00 against a person who violates the Open Meeting Law or who knowingly assists another to do so. EML’s attorneys may appear telephonically.
- iii. Executive Session – Pursuant to A.R.S. § 38-431.03(A)(3),for legal advice concerning any item on the agenda
- iv. Board vote to return to Open Session:

8. Action Items

- A. Discussion, consideration and possible approval of proposed Board Policies, including: Public Records Policy, Student Discipline Policy, Admissions Policy-Lottery and Open Enrollment, Admissions Policy-Age and Residency Verifications, Board of Director Governance Policy, and Open Meetings Policy Board
- B. Discussion, consideration and approval of Agreement with Potential Consultant Board
- C. Discussion, consideration and possible approval of Work Plan, including timelines and assignment of responsibilities for opening the EML Charter School for the 2019-2020 FY Tim Tuter

D. Acceptance of the Statement of Financial Position and Statement of Activities	Lynne Alipio
E. Discussion, consideration and possible approval of Budget for the Start Up Period, including consideration of the impact of the AZCSP Grant funds	Lynne Alipio
F. Discussion, consideration and possible approval of Ongoing Marketing Plan	Jackie Robertson
G. Discussion, consideration and possible approval of parameters and process for the procurement of Facility for EML Charter School:	Lynne Alipio
H. Discussion, consideration and possible approval of parameters and process for the employment of School Principal, and other staff as needed	Tim Tuter
I. Discussion, consideration and possible approval of process for recruitment of additional Board Members	Board
J. Discussion and Agreement Regarding Board/Staff Training Opportunities	Tim Tuter
K. Discussion of Future Board Agenda <p>“Accommodation – Educational Models for Learning, Inc., (School’s), does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. INSERT NAME, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in School’s open and public meetings. Please notify INSERT NAME at INSERT PHONE NUMBER, twenty-four (24) hours or more prior to disability accommodations being needed in order to participate in the meeting. Translation services are available by notifying INSERT NAME at INSERT PHONE NUMBER twenty-four (24) hours or more prior to the board meeting. In compliance with GOVERNMENT CODE SECTION 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at INSERT ADDRESS; or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact INSERT NAME at INSERT PHONE NUMBER.”</p>	Board
L. Reports from Board Members and Consultants	All
9. Next Meeting Date	Chairperson

10. Adjournment

Chairperson

Certification of Posting

I, Arlene Gluck, hereby certify that I posted this agenda at 16706 North 109th Way, Scottsdale, Arizona, 85255 on January 31, 2019.
I Jackie Robertson, hereby certify that I posted this agenda on the EML webpage on January 31, 2019.