

Educational Models 4 Learning

EDUCATIONAL MODELS FOR LEARNING, INC. (An Arizona Non Profit Corporation)

*Dr. Vicki Barber- President and Chairman of the Board
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 as well as at 4250 Drinkwater Blvd., Suite 300 – Conference B, Scottsdale, AZ 85251

NOTICE AND AGENDA BOARD OF DIRECTORS MEETING

Friday, October 11, 2019, 2:00 p.m.

to be held at

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

Telephone Number (480) 305-1015

1.0 OPEN SESSION

- 1.1** Call to Order
- 1.2** Roll Call
- 1.3** Establishment of Quorum
- 1.4** Pledge of Allegiance
- 1.5** Approval of Agenda

2.0 PUBLIC COMMENT

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 Educational Modes for Learning (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 Open Meeting Law, no discussion or action may occur at this time but it is the Board's prerogative to respond or give direction to staff. 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.

- 2.1** Non-agenda Public Comment
- 2.2** Agenda Public Comment

3.0 ADMINISTRATIVE ITEMS

- 3.1** Discuss and Consider Approval of Board Meeting Dates

Friday, October 11, 2019

Thursday, November 21, 2019, 2:00 p.m.

Thursday, January 16, 2020, 2:00 p.m.

Thursday, March 19, 2020, 2:00 p.m.

Thursday, May 21, 2020, 2:00 p.m.

- 3.2 Consider Approval of Statement of Financial Position Year Ending June 30, 2019
- 3.3 Consider Approval of Statement of Activities Year Ending June 30, 2019
- 3.4 Consider Approval of Statement of Financial Position as of August 31, 2019
- 3.5 Consider Approval of Statement of Activities Year as of August 31, 2019
- 3.6 Discuss Timeline for EML to Payback Altus Loan
- 3.7 Seminar/Workshop Updates with Related Board Responsibilities

3.8 Strategic Plan Update

- 3.8.1 Office Relocation Update
 - 3.8.1.1 Marketing Materials and Business Cards
- 3.8.2 New Facility Update
 - 3.8.2.1 Review Floor Plan Design
 - 3.8.2.2 Parking Parameters
- 3.8.3 School Principal Update

4.0 CONSENT AGENDA

All matters listed under the consent 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 votes on them. The President recommends approval of all consent agenda items.

- 4.1 Consider Board Approval of the Board Minutes for September 19, 2019

5.0 BOARD ANNOUNCEMENTS AND COMMENTS

From time to time, the board has topics of interest that they would like to share with the community. These are informational in nature and do not require action.

6.0 ADJOURNMENT

Next Regular Board Meeting: TBA, Location TBA

Meeting Agenda available at:

www.edmodels4learning.net

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. Arlene Gluck, 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 Arlene Gluck at (480) 585-9162 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 A. Gluck at (480) 585-9162 twenty-four (24) hours or more prior to the board meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Arlene Gluck at (480) 585-9162.

Certification of Posting

I, Geoff Stemple, hereby certify that I posted this agenda at 4250 Drinkwater Blvd., Suite 300, Scottsdale, AZ 85255 on October 9, 2019. I certify that the agenda is posted on the webpage of Educational Models for Learning on October 9, 2019.