

EDUCATIONAL MODELS FOR LEARNING, INC.
TRADE NAME – EDUCATIONAL MODELS FOR LEARNING-ARIZONA

Dr. Vicki Barber – President and Chairman of the Board
Dr. Arlene Gluck – Secretary and Member, Dr. Tom Davis – Treasurer 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 16706 North 109th Way Scottsdale, AZ 85255

BOARD OF DIRECTORS TELEPHONIC MEETING
Thursday, March 21, 2019, 3:30 P.M.

Host Location: 16706 No. 109th Way, Scottsdale, AZ

Telephone Number: 480 585-9162

1.0 OPEN SESSION (3:30 PM)

- 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 EXECUTIVE SESSION

- 3.1 Board President Announcement Regarding Executive Session Items
- 3.2 Board Vote on Executive Session

3.2 MOVE TO EXECUTIVE SESSION AND ADMONITION

- 3.2.1 Conference Regarding Real Property Negotiations
Pursuant to A.R.S. § 38-431.03(A)(7):
Property: APN# 135-33-540
- 3.2.2 Conference Regarding Employment Consideration
Pursuant to A.R.S. § 38-431.03(A)(1):
Discussion or consideration of School Principal
- 3.2.3 Conference with Legal Counsel
Pursuant to A.R.S. § 38-431.03(A)(3):

The Board may vote to hold an Executive Session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the Agenda

RETURN TO OPEN SESSION

4.0 ADMINISTRATIVE ITEMS

- 4.1 Updates and Status of the Facility Acquisition, Presented by Consultant Lynne H. Alipio.
- 4.2 Process for the Facility Design, Presented by Consultant Tiffany Yandell
- 4.3 Overview of the Staff Selection and Next Steps, Presented by Consultant Tim Tuter

- 4.4 President's Report

5.0 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.

- 5.1 Consider Board Approval of the Board Minutes for February 5, 2019

6.0 ACTION ITEMS

- 6.1 Discuss and Consider Board Approval for the hiring of the School Principal. The Board may decide the matter in the public meeting or defer decision to a later date.

7.0 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.

8.0 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, Arlene Gluck, hereby certify that I posted this agenda at 16706 North 109th Way, Scottsdale, AZ 85255 on March 20, 2019. I certify that the agenda is posted on the webpage of Educational Models for Learning on March 20, 2019.