

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

BOARD OF DIRECTORS MEETING
Tuesday, February 5, 2019, 1:00 P.M.
16706 No. 109th Way, Scottsdale, AZ

OPEN SESSION

1. Call to Order

Vicki Barber called the meeting to order at 1:02 p.m.

2. Roll Call

Members present: Vicki Barber, Tom Davis and Arlene Gluck

3. Establishment of Quorum

All Board members present.

4. Approval of Agenda

It was moved by Tom Davis and seconded by Arlene Gluck to Approve the Agenda.

Ayes 3 –, Nays- 0, Absent – 0, Abstain –0, Motioned Approved.

5. Pledge of Allegiance

6. Public Comment:

6.1 Non-agenda Public Comment

There were no comments from the public.

6.2 Agenda Public Comment

There were no comments from the public.

7. EXECUTIVE SESSION

7.1 It was moved by Tom Davis and seconded by Arlene Gluck to go into Executive Session at 1:20 pm. Pursuant to A.R.S. 38-431.03(A)(3)- for legal advice concerning a potential Consulting Agreement Between Student Success Programs, Inc. and Educational Models for Learning Inc. Legal counsel for EML, Inc., Wendy Walker of Young, Minney & Corr, LLP, joined telephonically.

7.2 MOVED TO OPEN SESSION

8. ACTION ITEMS

A. Discussion and Approval of Proposed Board Policies:

Public Records Policy (approved 3-0)
Student Discipline Policy (approved 3-0)
Admissions Policy: Lottery and Open Enrollment (approved 3-0)
Admissions Policy: Age and Residency Verifications (approved 3-0)
Board of Directors Governance Policy (approved 3-0)
Open Meetings Policy (approved 3-0)

B. Discussion and Approval of Consulting Agreement Between Student Success Programs, Inc. and Educational Models for Learning, Inc. with a starting date of 2/5/19 (approved 3-0)

C. Discussion and Approval of Comprehensive Work Plan (timelines, tasks, responsible parties) for the opening EML-AZ Charter School for the 2019-2020 school year as presented by Tim Tuter (approved 3-0)

The implementation plan includes: Staff and Student Recruitment, Facility Design, Student Services, Data and Assessment, Curriculum, Professional Development, Special Student Populations and Community Partnerships

D. Acceptance of the Statement of Financial Position and Statement of Activities as presented by Lynne Alipio (approved 3-0)

E. Discussion & approval of Start-Up Budget, including consideration of the impact of the AZCSP Grant funds presented by Lynne Alipio (approved 3-0)

F. Discussion and approval of ongoing Marketing Plan as presented by Jackie Robertson (approved 3-0)

Marketing plan includes EML-AZ website, Facebook page, digital ads, targeted e-mail campaign, organic and paid social media, etc.

G. Establishing the process and parameters for procuring a facility for EML Charter School (approved 3-0)

A motion was approved to authorize Student Success Programs (SSP) to explore and negotiate for possible sites that meet the Board parameters of demographics, transportation, access, square footage, internal inspection, and proximity to Coronado H.S.

H. Discussion and approval of the process and parameters for employing principal, faculty and staff as presented by Tim Tuter (approved 3-0)

The process includes professional postings such as Edjoin.com, AZeducationjobs.com, LinkedIn; job fairs, university career centers, etc.

I. Discussion of the process for recruiting additional Board Members- members will suggest appropriate candidates who will provide a diversity of skills, experience and ethnicity to the Board

J. Discussion regarding staff and Board training opportunities. A motion was approved to authorize SSP to bring forth appropriate training(s) for staff and Board (approved 3-0)

K. Items for future Board agenda: Accommodation of Disabilities

9. **REPORTS FROM BOARD MEMBERS AND CONSULTANTS**

Lynne Alipio reported that Young, Minney & Corr, LLP continues to pursue tax-exempt status under 501 C3 on behalf of EML, Inc.

10. **NEXT MEETING:** March 21, 2019 at 2:00 pm. (telephonic)

11. **ADJOURNMENT** at 3.45 pm

Meeting Agenda available at:
www.edmodels4learning.net