



## **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 16706 N. 109th Way, Scottsdale AZ 85255

### **BOARD OF DIRECTORS TELEPHONIC MEETING MINUTES**

**Thursday, March 21, 2019, 3:30 PM**

16706 N. 109th Way, Scottsdale , AZ

Telephone Number: 480-585-9162

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#### **I. OPEN SESSION (3:30 PM)**

- 1.1. Dr.Barber called the meeting to order at 3:32
- 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. EXECUTIVE SESSION**

- 3.1. Board President asked if there were any items for executive session.
- 3.2. Motion to go into Executive Session: Dr. Davis, Second: Dr. Gluck (Approved 3-0)

## **MOVE TO EXECUTIVE SESSION**

## **RETURN TO OPEN SESSION**

### **4. ADMINISTRATIVE ITEMS**

- 4.1. Update and status of Facility Acquisition presented by Consultant Lynne Alipio  
We are still waiting for necessary waivers and negotiating for a 10 year contract on the Mesa property. There is no signed agreement at this time
- 4.2. Process for facility design presented by consultant Tiffany Yandell  
Consultant explained the Seven Steps for Location and Design:
1. View possible locations
  2. Lease & Negotiations
  3. Design Phase
  4. Permitting-fees. etc.
  5. On Deck -vendors
  6. In Process-construction, inspections
  7. Completed- Final Sign Off: City grants occupation  
EML moves in: furniture ,technology, etc. We are currently in Phase 2
- 4.3. Overview of Staff Selection and Next Steps presented by Consultant Tim Tuter  
Recruiting Plan (approved in February) is on track:  
Mar 8th attended an educational job fair in Phoenix 80 candidates expressed interest in EML, posted on [EdJoin.com](http://EdJoin.com), [azeducationjobs.com](http://azeducationjobs.com), etc. Distributed Marketing flyers. More interviews anticipated in April

### **5. CONSENT AGENDA**

- 5.1. Approval of Board Minutes for February 5, 2019 . Motion: Dr. Gluck, Second: Dr. Davis. (Approved 3-0)

### **6. ACTION ITEMS**

6.1. Discuss and consider Board approval for the hiring of School Principal. Motion: Dr. Davis, second: Dr. Gluck. (Approved 3-0)

The Board will offer an employment contract to Mr. Stemple

## **7. BOARD ANNOUNCEMENTS, ITEMS FOR NEXT BOARD MEETING**

7.1. We will meet at least once a month from April to August, 2019

7.2 Items for next Board meeting: Update on scope & sequence (which is delineated in the EML charter application); update on facilities, marketing, personnel; and calendar for the work plan

## **8. ADJOURNMENT**

Dr. Gluck made the motion to adjourn at 4:35 PM. Dr. Davis seconded. (Approved 3-0)