



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 222 South Mill Avenue, Suite 800, Tempe, AZ 85281

BOARD OF DIRECTORS MEETING MINUTES

VIA VIDEO CONFERENCE

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

to be held at

2151 N. 166th Lane, Goodyear, AZ, 85395, 16706 N. 109th Way, Scottsdale, AZ, 85255,

1821 Pinion Tree Drive, Lake Havasu, AZ 86406

Telephone Number (480) 305-1015

1.0 OPEN SESSION

1.1 Call to Order

Dr. Barber called the meeting to order at 2:13 p.m.

1.2 Roll Call

Board members introduced themselves.

1.3 Establishment of Quorum

It was moved by Gluck and seconded by Davis that the following directors constituting a quorum of Educational Models for Learning Board were present Dr. Barber, Dr. Davis, and Dr. Gluck.

Ayes – 3, Nays – 0, Abstain – 0, Motion Approved.

1.4 Pledge of Allegiance

1.5 Approval of Agenda

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

Ayes – 3, Nays – 0, Abstain – 0. Motion Approved.

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
No Comments.

2.2 Agenda Public Comment
No Comments

3.0 ADMINISTRATIVE ITEMS

3.1 Consider Approval of Salary Schedules

3.1.1 Teacher - 190 Days Contract Year (Annual/Monthly/Daily/Hourly Rates)

3.1.2 Teacher - 208 Days Contract Year (Annual/Monthly/Daily/Hourly Rates)

3.1.3 Counselor and Instructional Coach (Annual/Monthly/Daily/Hourly Rates)

3.1.4 School Assistant and Operations Assistant (Monthly/Hourly Rates)

3.1.5 Classroom/Instructional Assistant (Hourly Rates)

Motion made by Davis to Approve Item 3.1 (including 3.1.1 – 3.1.5), seconded by Gluck.
Ayes – 3, Nays – 0, Abstain – 0. Motion Approved.

3.2 Consider Approval of Statement of Financial Position as of March 31, 2020

Motion made by Gluck to Approve Item 3.2, and seconded by Davis.
Ayes – 3, Nays – 0, Abstain – 0. Motion Approved.

3.3 Consider Approval of Statement of Activities Year as of July 1, 2019 - March 31, 2020

Motion made by Davis to Approve Item 3.3, and seconded by Gluck.
Ayes – 3, Nays – 0, Abstain – 0. Motion Approved.

3.4 Consider Approval of the 2020 - 2021 Pupil Calendar

Motion made by Gluck to Approve Item 3.4, and seconded by Davis.
Ayes – 3, Nays – 0, Abstain – 0. Motion Approved.

3.5 Discuss and Consider Approval of June 2020 Board Meeting Date

A motion to tentatively approve a June 4th board meeting pending the State budget approval was made by Davis and seconded by Gluck.
Ayes – 3, Nays – 0, Abstain – 0. Motion Approved.

3.6 Discuss and Consider July 2020 - June 2021 Board Meeting Dates

A discussion of the 2020-2021 Board Meeting Calendar produced the following tentative dates:
September 10, 2020
October 8, 2020
November 12, 2020

January 14, 2021

March 18, 2021

May 13, 2021

A motion to approve the tentative dates for the 2020-2021 Board Meeting Calendar was made by Gluck and seconded by Davis.

Ayes – 3, Nays – 0, Abstain – 0. Motion Approved.

3.7 Strategic Plan Update

3.7.1 Enrollment Update

A report from Principal Geoff Stemple indicated four new families were interested in enrolling. There have also been several new leads since his last report.

3.7.2 Marketing Update

The Marketing Advisor has implemented a \$5,000 digital ad campaign. This campaign incorporates our new EML-AZ website, www.EML-AZ.com, which features new branding and the use of key words such as “personalized” for search optimization. The newest ad campaign reached 647,000 families, and 49% of those families clicked on the ad to reach our website. Moving forward with enrollment as the primary goal, signage and large banners have been printed and displayed to increase visibility and brand awareness in the community. New flyers will be distributed to surrounding businesses.

3.7.3 School Principal Update

3.7.3.1 Curriculum and Instruction Update

3.7.3.1.1 Preparation for August 2020 Opening

We are on schedule to open. Two teaching candidates have been offered contracts.

3.7.3.1.2 Course Code/List with Scope and Sequence

The Scope and Sequence has been aligned and completed using the state and subject codes.

3.7.3.1.3 Professional Development

A July calendar for professional development was presented. It included sessions addressing school culture including vision and mission, teaching strategies, Edgenuity training, and certain mandated training such as Special Education.

3.7.3.2 Report on Trainings

Superintendent Kathy Hoffman reported on reopening schools and Arizona’s Three-Phased Approach to COVID-19.

3.7.3.3 Arizona Charter School News Update

There is a new ADE connection for data. Principal Stemple is networking in the neighborhood. He will add a Welcome video to the new school website (www.EML-AZ.com) for a personal touch with new and prospective students. Human Resources has offered contracts to two new teachers. The State Board will be scheduling visits.

3.7.4 Facility

3.7.4.1 Tenant Improvement Update

3.7.4.1.1 Photos

Photos of the interior of the building indicated excellent progress. Completion is scheduled for mid-June, tentatively June 15th. The landlord has made improvements to the outdoor lighting at the front and back of the building.

3.7.4.1.2 Obstacles/Challenges

There are no unforeseen challenges at this point.

3.7.4.2 Next Step

3.7.5 State Contract Update

We must schedule a Fire Marshall visit for compliance purposes.

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 Approval of the Board Minutes for November 21, 2019

It was moved by Davis and seconded by Gluck to approve the board minutes from the November 21, 2019 meeting.

Ayes – 3, Nays – 0, Abstain – 0. Motion Approved.

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.

There was some discussion to further research the *CARES Act* to determine whether or not we are eligible for aid.

6.0 ADJOURNMENT

Motion made by Gluck and seconded by Davis to adjourn the meeting.

Ayes – 3, Nays – 0, Abstain – 0. Motion Approved.

Meeting adjourned at 3:35 p.m.

Next Regular Board Meeting: June 4th, 2020 at 2:00 p.m.

Meeting Agenda available at:

www.EML-AZ.com

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 222 South Mill Avenue, Suite 800, Tempe, Arizona 85281 on May 19, 2020. I certify that the agenda is posted on the webpage of Educational Models for Learning on May 19, 2020.