

Educational Models 4 Learning

Educational Models for Learning, Inc.
(An Arizona Non Profit Corporation)
Trade Name- Educational Models for Learning-Arizona

Dr. Vicki Barber-President and Chairman of the Board
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 4250 Drinkwater Blvd., Suite #300 - Conference B, Scottsdale, AZ 85251

BOARD OF DIRECTORS MEETING MINUTES **Thursday, September 19th, 2019, 2:00 PM** **4250 Drinkwater Blvd., Suite 300 – Conference B** **Scottsdale, AZ 85251**

1.0 OPEN SESSION

1.1 Call to Order

Dr. Gluck called the meeting to order at 2:00 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, Absent – 0, Abstain – 0, Motioned 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 PUBLICCOMMENT

2.1. Non-agenda Public Comment

There was no comment.

2.2. Agenda Public Comment

There was no comment.

3.0 ADMINISTRATIVE ITEMS

3.1 Consider Approval of Board Meeting Dates October 2019 through June 2020

The Discussion was tabled.

It was moved by Davis to approve 3.1

Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion approved

3.2 Tax Exempt Status

Consultant stated that EML is now officially a 501.c.3 nonprofit corporation.

3.3 Strategic Plan Update

3.3.1 Update and Status of Facility Acquisition

Consultant’s development department have been working diligently on solidifying facility that has been identified. The site is in Tempe and looks to serve our purposes. Consultant gave overview of facilities acquisition search and results.

Consultant gave overview of future marketing plan.

School Principal gave overview of completed and upcoming tasks.

3.3.2 Intellectual Property Survey

Consultant gave overview of updated intellectual property survey and options moving forward.

3.3.3 Feasibility of Texas Charter School

Consultant gave overview of background of implementation of Arizona and the feasibility of opening a program in Texas.

3.3.4 Leadership Storm Update

Consultant and Dr. Davis explained upcoming Leadership Storm book, with the potential of becoming a training manual for future staff. Data and strategic planning in other sectors outside of education are a focus as well.

4. CONSENT AGENDA

4.1 Approval of Board Binutes for May 28th

Davis recommended changing wording in item 3.1 from “Approval to Delay the Opening of the School *in* July/August 2020” to “Approval to Delay the Opening of the School *until* July/August 2020.” Motion was made by Gluck, Davis 2nd

Ayes - 3, Nays - 0, Absent – 0, Abstain – 0, Motion Approved

5. BOARD ANNOUNCEMENTS AND COMMENTS

It was noted that the Board and Consultant will continue to move forward with facilities acquisition and program implementation as planned.

6. ADJOURNMENT

It was moved by Davis and Seconded by Gluck to Adjourn at 3:20pm.

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

