

# Educational Models 4 Learning

## 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 4250 Drinkwater Blvd., Suite 300 – Conference B, Scottsdale, AZ 85251*

### NOTICE AND AGENDA BOARD OF DIRECTORS MEETING

Friday, October 11, 2019, 2:00 p.m.

to be held at

4250 Drinkwater Blvd., Suite 300 – Conference B, Scottsdale, AZ 85251

Telephone Number (480) 305-1015

#### 1.0 OPEN SESSION

##### 1.1 Call to Order

Dr. Gluck called the meeting to order at 2 p.m.

##### 1.2 Roll Call

Board members introduced themselves.

##### 1.3 Establishment of Quorum

It was moved by Davis and seconded by Barber 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 Barber 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 Discuss and Consider Approval of Board Meeting Dates**

*Friday, October 11, 2019*

*Thursday, November 21, 2019, 2:00 p.m.*

*Thursday, January 16, 2020, 2:00 p.m.*

*Thursday, March 19, 2020, 2:30 p.m.*

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

It was noted that Thursday, March 19<sup>th</sup> 2020 2 p.m. meeting be moved to 2:30 p.m.

It was moved by Davis to Approve Item 3.1, seconded by Gluck.

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

**3.2 Consider Approval of Statement of Financial Position Year Ending June 30, 2019**

Motion made by Davis, seconded by Gluck.

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

**3.3 Consider Approval of Statement of Activities Year Ending June 30, 2019**

Motion made by Davis, seconded by Gluck.

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

**3.4 Consider Approval of Statement of Financial Position as of August 31, 2019**

Motion made by Gluck, seconded by Davis.

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

**3.5 Consider Approval of Statement of Activities Year as of August 31, 2019**

Motion made by Davis, seconded by Gluck.

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

**3.6 Discuss Timeline for EML to Payback Altus Loan**

EML would pay back the Altus loan, timeline pending tenant improvement of facility.

**3.7 Seminar/Workshop Updates with Related Board Responsibilities**

Staff gave update to board on related responsibilities and upcoming voluntary training opportunities.

**3.8 Strategic Plan Update**

**3.8.1 Office Relocation Update**

Staff gave update on movement of administrative office from Scottsdale to Tempe.

**3.8.1.1 Marketing Materials and Business Cards**

Consultant noted new marketing materials would be reflective of facility address once available. New business cards would also be designed for board members and staff.

**3.8.2 New Facility Update**

**3.8.2.1 Review Floor Plan Design**

Consultant gave overview of two floor plan designs for facility.

**3.8.2.2 Parking Parameters**

Consultant gave overview of parking situation in terms of application of permits.

**3.8.3 School Principal Update**

School Principal gave update on community outreach, training, and networking opportunities.

**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 Board Approval of the Board Minutes for September 19, 2019**

It was moved by Barber and seconded by Davis.

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.*

No announcement or comment.

**6.0 ADJOURNMENT**

**Next Regular Board Meeting: TBA, Location TBA**

Meeting Agenda available at:

[www.edmodels4learning.net](http://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, Geoff Stemple, hereby certify that I posted this agenda at 4250 Drinkwater Blvd., Suite 300, Scottsdale, AZ 85255 on October 9, 2019. I certify that the agenda is posted on the webpage of Educational Models for Learning on October 9, 2019.*