

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 222 South Mill Avenue., Suite 800 – Conference E, Tempe, AZ 85281

Minutes

BOARD OF DIRECTORS MEETING

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

to be held at

222 South Mill Avenue, Suite 800 – Conference E, Tempe, AZ 85281

Telephone Number (480) 305-1015

1.0 OPEN SESSION

1.1 Call to Order

Dr. Barber 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 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 Approval of Statement of Financial Position as of September 30th, 2019.
Motion made by Gluck to Approve Item 3.1, seconded by Davis.
Ayes – 3, Nays – 0, Abstain – 0. Motion Approved.

3.2 Approval of Statement of Activities Year as of July 1, 2019 – September 30th, 2019
Motion made by Davis, seconded by Gluck.
Ayes – 3, Nays – 0, Abstain – 0. Motion Approved.

3.3 Strategic Plan Update

3.3.1 Actionable Calendar by Month from Now through August Opening
School Principal gave overview of actionable calendar items.

3.3.2 School Principal Update

3.3.2.1 Report on Trainings

School Principal gave overview of recent trainings that were attended, and upcoming trainings that will be attended.

3.3.2.2 Arizona Charter School News Update

School Principal gave overview of recent Arizona Charter School News.

3.3.3 Facility and Parking Update

School Principal and consultant gave update on parking study model approved by the city of Tempe. School Principal and consultant gave update on facility.

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 Board Approval of the Board Minutes for October 11, 2019
It was moved by Davis and seconded by Gluck.
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

Motion made by Gluck and seconded by Davis to adjourn.

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

Next Regular Board Meeting: January 16th, 2020, 2:00pm

Meeting Agenda available at:

www.edmodels4learning.net