

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 TELEPHONIC MEETING MINUTES

Tuesday, May 28, 2019, 4:30 PM

16706 North 109th Way, Scottsdale, AZ 85255

Telephone Number: 480-585-9162

1.0 OPENSESSION

1.1 Call to Order

Dr. Barber called the meeting to order at 4:51 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, Absent – 0, Abstain – 0, Motioned Approved.

2. PUBLICCOMMENT

2.1. Non-agenda Public Comment

There was no comment.

2.2. Agenda Public Comment

There was no comment.

3. ADMINISTRATIVE ITEMS

3.1. Approval to Delay the Opening of the School in July/August 2020 and Changed the Timeline for the opening of the School Which is Contained in the Approved Charter Application

It was moved by Gluck and seconded by Davis to Approve to Delay the Opening of the School in July/August 2020 and Changed the Timeline for the opening of the School Which is Contained in the Approved Charter Application
Ayes – 3, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.

4. CONSENT AGENDA

4.1. Approval of Board Minutes for April 18, 2019

It was moved by Gluck and seconded by Davis to Approve the Board Minutes for April 18, 2019.
Ayes – 3, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.

5. BOARD ANNOUNCEMENTS AND COMMENTS

It was noted that the Board and Consultant will continue to search for an appropriate location with in a five mile radius of Coronado High School.

6. ADJOURNMENT

It was moved by Davis and Seconded by Gluck to adjourn at 4:58 PM.
Ayes – 3, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.