



# EDMODELS FOR LEARNING

## **Educational Models for Learning, Inc**

*Trade Name- Educational Models for Learning-Arizona*

*Dr. Vicki Barber-Chairman*

*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 222 South Mill Ave, Suite 800-E.Tempe, AZ 85281

### **BOARD OF DIRECTORS MEETING MINUTES VIA VIDEO CONERENCE**

**Thursday, July 6, 2020, 2:00 p.m.**

2151 N. 166th Lane Goodyear, AZ.85395

16706 N. 109th Way, Scottsdale , AZ 85255

1821 Pinion Tree Dr. Lake Havasu, AZ 86406

Host location: 222 South Mill Avenue, Suite 800 Conference Room B  
Tempe AZ. Telephone Number (480) 305-1015

#### **1.0 OPEN SESSION**

- 1.1 Dr. Barber called the meeting to order at 2:09
- 1.2 Roll Call: All board members were present
- 1.3 A quorum was established
- 1.4 Pledge of Allegiance
- 1.5 Motion to approve agenda 3-0 ( Davis, Gluck)

#### **2.0 PUBLIC COMMENT**

- 2.1 Non-agenda public comment - None
- 2.2 Agenda Public Comment- None

#### **3.0 ADMINISTRATIVE ITEMS**

- 3.1 Consider approval of the FY21 Adopted Budget

There was a brief discussion of the date of opening. At this time the Governor has established August 3rd as the first day of opening for schools in Arizona utilizing online earning from home. Therefore, August 3, 2020 is our new goal for opening EML. We currently have 6 students who are registered for the 2020-2021 school year.

Dr. Gluck made a motion to approve the FY21 adopted budget. Motion seconded by Dr. Davis. Approved (3-0)

#### **4.0 CONSENT AGENDA**

- 4.1 Board minutes from June 23, 2020 were approved 3-0 ( Davis, Gluck)

## **5.0 BOARD ANNOUNCEMENTS**

Principal Stemple posted several new pictures of the completed site.  
The Fire Marshall's E Occupancy was received and submitted to the site  
The Planning Division Occupancy was granted temporarily ( re: HVAC)  
The Affidavit on shared parking was submitted

## **6.0 ADJOURNMENT**

Motion made to Adjourn at 2:23 Approved 3-0 (Gluck, Davis)

**Next meeting: September 10, 2020 at 2:00 p.m. on Zoom**