



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 1525 E Apache Blvd, Tempe, AZ 85281

**NOTICE AND AGENDA
BOARD OF DIRECTORS VIDEO CONFERENCE MEETING**

Thursday, November 12, 2020, 2:00 p.m.

Access to the live video conference will be accessible prior to the start of the meeting at
<https://zoom.us/j/92473311640?pwd=STZ1dGNZZIEyNXhFVfDwbmVIM2hKUT09>
Meeting ID: 924 7331 1640, Passcode: 042908

1.0 OPEN SESSION

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Establishment of Quorum
- 1.4 Pledge of Allegiance
- 1.5 Approval of Agenda **P.1-2**

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
- 2.2 Agenda Public Comment

3.0 ADMINISTRATIVE ITEMS

- 3.1 Discussion of Additional Board Member
- 3.2 Consider Approval of Statement of Activities July 1, 2020 – September 30, 2020 **P.3**
- 3.3 Consider Approval of Statement of Financial Position as of September 30, 2020 **P.4**

3.4 Consider Approval of ADI Business Solutions as Sole Source Provider FY 21**P.5**

3.5 Strategic Plan Update

3.5.1 Enrollment Update

3.5.2 Marketing Update

3.6 School Principal Update

3.6.1 Curriculum and Instruction Update

3.6.2 Report on Trainings

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 Approval of the Board Minutes for October 8, 2020**P.6-8**

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.

6.0 ADJOURNMENT

Next Regular Board Meeting: January 14, 2021

Meeting Agenda available at:

www.eml-az.com

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. Geoff Stemple, 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 Geoff Stemple at (480) 305-1015 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 Geoff Stemple at (480) 305-1015 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 Geoff Stemple at (480) 305-1015.

Certification of Posting

I, Geoff Stemple, hereby certify that I posted this agenda at 1525 Apache Boulevard, Tempe, AZ 85281 on November 10, 2020.

I certify that the agenda is posted on the webpage of Educational Models for Learning on November 10, 2020.