



**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 SPECIAL TELECONFERENCE MEETING**  
**(619) 208 -1464**  
**HOST LOCATION: 1525 E. APACHE BLVD, TEMPE, AZ 85281**

**Monday, March 1, 2021, 2:00 p.m.**

**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 Models 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 Consider Approval of PPP Loan and Board Resolution *P. 3 -10*

#### 4.0 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.*

#### 5.0 ADJOURNMENT

**Next Regular Board Meeting: March 18, 2021, 9:30 a.m.**

Meeting Agenda available at:

[www.eml-az.com](http://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 February 25, 2021.*

*I certify that the agenda is posted on the webpage of Educational Models for Learning on February 25, 2021.*

**REPOSTED 2/26/2021**