



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

BOARD OF DIRECTORS VIDEO CONFERENCE MEETING MINUTES

Thursday, January 14, 2021, 9:30 a.m.
1525 E. Apache Blvd. Tempe, AZ 85281
Telephone Number (480) 305-1015

Access to the live Zoom video conference was accessible to the public as referenced in the Notice and Agenda.

1.0 OPEN SESSION

- 1.1 Dr. Barber called the meeting to order at 9:30 a.m.
- 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 the agenda was passed 3-0 (motion made by Dr. Davis, second by Dr. Gluck)

2.0 PUBLIC COMMENT

- 2.1 Non-agenda Public Comment - none
- 2.2 Agenda Public Comment - none

3.0 ADMINISTRATIVE ITEMS

- 3.1 Approval of Statement of Activities July 1, 2020 – November 30, 2020

Dr. Gluck made the motion to approve. Dr. Davis seconded. Approved (3-0)

3.2 Approval of Statement of Financial Position as of November 30, 2020

Dr. Gluck made the motion to approve. Dr. Davis seconded. Approved (3-0)

3.3 Strategic Plan Update

3.3.1 Enrollment Update

Current enrollment is nine students. Most recent enrollment occurred 1/13/21. Student was referred to us from the counseling department at a district school with whom the School Principal met with in the fall.

3.3.2 Marketing Update

We have taken new approaches to marketing through the use of Nextdoor and Email deployments. Traffic to the website has been adjusted so that visitors are redirected differently, and our geographic target area has been widened.

3.4 School Principal Update

3.4.1 Curriculum and Instruction Update

School Principal gave update on curriculum and instruction.

3.4.2 Report on Trainings

School Principal provided update on trainings.

4.0 CONSENT AGENDA

4.1 Approval of the Board Minutes for November 12, 2020

Dr. Davis made the motion to approve the minutes. Dr. Gluck seconded the motion. Approved (3-0)

5.0 BOARD ANNOUNCEMENTS AND COMMENTS

The board is thankful for the effort and dedication to the school.

6.0 ADJOURNMENT

Dr. Davis made the motion to adjourn. Dr. Gluck seconded. Approved (3-0). The meeting was adjourned at 9:49 a.m.

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