



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 SPECIAL TELECONFERENCE MEETING MINUTES
(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

Vicki Barber called the meeting to order at 2:00 p.m.

1.2 Roll Call

Members present: Vicki Barber, Tom Davis, and Arlene Gluck

1.3 Establishment of Quorum

All board members present.

1.4 Pledge of Allegiance

Pledge of Allegiance was conducted.

1.5 Approval of Agenda

It was moved by Tom Davis and seconded by Arlene Gluck to Approve the Agenda.
Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved (3-0).

2.0 PUBLIC COMMENT

2.1 Non-agenda Public Comment

There were no comments from the public.

2.2 Agenda Public Comment

There were no comments from the public.

3.0 ADMINISTRATIVE ITEMS

3.1 Approval of PPP Loan and Board Resolution

Educational Models for Learning, Inc. applied for PPP loan and will apply for loan forgiveness once funded.

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

4.0 BOARD ANNOUNCEMENTS AND COMMENTS

No Announcements or Comments

5.0 ADJOURNMENT

Dr. Davis made the motion to adjourn, seconded by Dr. Gluck. Approved (3-0).

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

Meeting Agenda available at:

www.eml-az.com