

**Notice of Public Meeting  
Of the  
Educational Impact, Inc.**

Location: Adventure Schools Corporate Office  
3902 N. Flowing Wells Rd.  
Tucson, AZ 85705

Date: March, 11, 2022

Time: 11:30 AM

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Board of Educational Impact, Inc. and the general public that Educational Impact, Inc. will hold a regular board meeting, open to the public on Friday, March 11 at 11:30 am at 3902 N. Flowing Wells Road, Tucson, AZ 85705

The Board may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for the purpose of discussing personnel matters (A.R.S. § 38-431.03 (A)(1)), consulting with Board attorneys, regarding pending or contemplated litigation (A.R.S. § 38-431.03 (A)(4)), or obtaining legal advice (A.R.S. § 38-431.03 (A)(3)).

All matters on the agenda may be discussed, considered and are subject to action by the Board.

The Agenda items for the meeting are as follows.

- I. Call to Order
- II. Approval of the January 31, 2022 board meeting minutes
- III. Review and vote to adopt the PLAN FOR POLITICAL SUBDIVISION SOCIAL SECURITY COVERAGE
- IV. Review and vote to adopt the SOCIAL SECURITY COVERAGE RESOLUTION (for agreement with the Arizona State Retirement System)
- V. Review and vote to adopt the ARIZONA STATE RETIREMENT SYSTEM, POLITICAL SUBDIVISION SUPPLEMENTAL RETIREMENT PLAN RESOLUTION (For Agreement with the Arizona State Retirement System)
- VI. Review and vote to adopt the STATE OF ARIZONA ARIZONA STATE RETIREMENT SYSTEM POLITICAL SUBDIVISION SUPPLEMENTAL RETIREMENT PLAN.

- VII. Review and vote on adoption of the revised mask mandate for Adventure Schools
- VIII. Review and vote on Charter School Board five year review and mission statement amendment.
- IX. Adjournment