

**MINUTES OF PUBLIC MEETING  
Of the  
Educational Impact Board of Directors**

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

Date: Friday, July 1, 2022

Time: 11:33am

A meeting of the Educational Impact Board was convened at 11:33am on Friday, July 1, 2022 at Adventure Schools at 3902 N. Flowing Wells, Tucson, AZ 85705.

Members Present: MaryAnn Penczar  
Jack Penczar

Member Absent: None

Telephonically Present: Gary Best, V. Earl Doran

- I. Call to Order 11:33am
- II. Motion was made by Jack Penczar to approve the minutes of the March 11, 2022 board meeting minutes. The motion was seconded by Gary Best and subsequently passed unanimously.
- III. A motion was made by Earl Doran for the board to approve the FY23 proposed budget that was presented to them. The motion was seconded by Gary Best and passed unanimously.
- IV. Call to the public – No public comments were made.
- V. Motion to adjourn the board meeting at 12:23pm.