

**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 15, 2022

Time: 9:03am

A meeting of the Educational Impact Board was convened at 9:03am on Friday, July 15, 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 9:03am
- II. Motion was made by Jack Penczar to approve the minutes of the July 1, 2022 board meeting minutes. The motion was seconded by Gary Best and subsequently passed unanimously.
- III. A motion was made by Gary Best for the board to approve the adopted FY23 budget that was presented to them. The motion was seconded by Jack Penczar and passed unanimously.
- IV. Call to the public – No public comments were made.
- V. Motion to adjourn the board meeting at 9:30am.