

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

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

Date: Friday, December 9, 2022

Time: 11:30am

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, December 9, 2022 at 11:30am 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 September 22, 2022 board meeting minutes
- III. Review, discuss and approval of the procurement policy
- IV. Adjournment

*Posted
9/6/22
3pm*