

**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*

**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, December 9, 2022

Time: 11:35am

A meeting of the Educational Impact Board was convened at 11:35 on Friday, December 9, 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 11:35am
- II. Motion was made by Jack Penczar to approve the minutes of the September 30, 2022 board meeting minutes. The motion was seconded by MaryAnn Penczar and subsequently passed unanimously.
- III. A motion was made by Earl Doran for the board to approve the procurement policy. 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 12:06pm.