

**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: Monday, July 10, 2023

Time: 10:05am

A meeting of the Educational Impact Board was convened at 10:05 on Monday, July 10, 2023 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 10:05am
- II. Motion was made by MaryAnn Penczar to approve the minutes of the December 9, 2022 board meeting minutes. The motion was seconded by Jack Penczar and subsequently passed unanimously.
- III. A motion was made by Earl Doran for the board to approve the FY24 Adopted Budget that was presented to the board. 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 10:40am.