

**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, September 30, 2022

Time: 9:02am

A meeting of the Educational Impact Board was convened at 9:02 on Friday, September 30, 2022 at Adventure Schools at 3902 N. Flowing Wells, Tucson, AZ 85705.

Members Present: MaryAnn Penczar
Jack Penczar
Earl Doran

Member Absent: None

Telephonically Present: Gary Best,

- I. Call to Order 9:02am
- II. Motion was made by Earl Doran to approve the minutes of the July 15, 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 parental classroom visits, tours and observation policy that was present to the board as is with no revisions. 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 10:21am.