

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

**Location:** Adventure Schools Main Campus Resource Room  
5757 E. Pima Street  
Tucson, AZ 85712

**Date:** Thursday, March 7, 2024

**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 Thursday, March 7 at 11:30 am at 5757 E. Pima Street, Tucson, AZ 85712.

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 July 10, 2023 board meeting minutes
- III. Review, discuss and board acceptance of the FY 23 Financial and Compliance Audit
- IV. Review, discussion and adoption of following policies: Retaining a student policy & Procedure, Policy and Procedure for Reporting Suspected Crimes and Notifying Parents/Guardians in Schools and School Policy on Harassment , Threats and Intimidation Reporting
- V. Adjournment