

**MINUTES OF PUBLIC MEETING
Of the
Educational Impact Board of Directors**

Location: Adventure Schools Corporate Office

1651 N. Alamo Avenue, Tucson, AZ 85712

Date: Thursday, July 9, 2026

Time: 10:03 am

A meeting of the Educational Impact Board was convened at 10:03 on Thursday, July 9, 2026 at Adventure Schools at 1651 N. Alamo Avenue, Tucson, AZ 85712.

Members Present: MaryAnn Penczar
Jack Penczar

Member Absent: None

Telephonically Present: Earl Doran, Gary Best

- I. Call to Order 10:03am
- II. Motion was made by Earl MaryAnn Penczar to approve the 26/27 Parental Involvement Policy that was presented to the board in the board packet. The motion was seconded by Jack Penczar and subsequently passed unanimously.
- III. A motion was made by Jack Penczar for the board to approve the FY27 Budget with no revisions. The motion was seconded by MaryAnn Penczar and passed unanimously.
- IV. A motion was made by MaryAnn Penczar for the board to approve the Basic Plan of Emergency Response Plan that was presented to the Board with no revisions. The motion was seconded by Jack Penczar and passed unanimously.
- V. Call to the public – No public comments were made.
- VI. Motion to adjourn the board meeting at 10:40am.