

**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, March 11

Time: 11:41am

A meeting of the Educational Impact Board was convened at 11:41am on Friday, March 11, 2022 at Adventure Schools at 3902 N. Flowing Wells, Tucson, AZ 85705.

Members Present: MaryAnn Penczar
Jack Penczar
V. Earl Doran
Gary T. Best

Member Absent: None

Telephonically Present: None

Public: John Penczar

- I. Call to Order 11:41am
- II. Motion was made by Jack Penczar to approve the minutes of the January 31, 2022 board meeting minutes. The motion was seconded by Gary Best and subsequently passed unanimously.
- III. Motion was made by Earl Doran to approve the agenda items III, IV, V, VI to proceed with the application process to participate in the Arizona State Retirement System. The motion was seconded by Gary Best and passed unanimously.
- IV. Motion was made by MaryAnn Penczar to lift the school mask mandate as of Monday, Mar 28, 2022 . The motion was seconded by Jack Penczar and passed unanimously.
- V. Motion was made by Jack Penczar to approve the amendment request to the ASBCS for a mission statement amendment to align with ASBCS Dashboard. The motion was seconded by Earl Doran and passed unanimously.
- VI. Motion to adjourn the board meeting at 12:23pm.