

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

Location: Adventure Schools  
6074 E. Pima Street  
Tucson, AZ 85712

Date: Friday, February 8, 2019

Time: 12:00pm

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 Friday, February 8, 2019 at 10:00am at 6074 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 13, 2018 board meeting minutes
- III. Discussion and approval to make the following changes to the Articles of Incorporation and Bylaws to comply with the IRS requirements of a 501c3 status:
  - a. Amended and Restated Bylaws
  - b. Amended and Restated Articles of Incorporation
  - c. Action of Sole Shareholder and Board of Director
  - d. Nondiscrimination Policy
  - e. Records Retention and Document Destruction Policy
  - f. Whistleblower Policy
  - g. Conflict of Interest Policy
  - h. Certificate of Disclosure for the Arizona Corporation Commission
- IV. Proposal and approval to have James A. Jutry continue to be designated as the Statutory Agent for Educational Impact, Inc.

- V. Discussion and approval of the revised Employee Manual for Educational Impact, Inc. employees
- VI. Adjournment