

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

Location: Adventure Schools
3902 N. Flowing Wells Road
Tucson, AZ 85705

Date: August 14, 2020

Time: 12noon

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 Saturday, August 15 at 12 Noon at 3902 N. Flowing Wells Rd, Tucson, AZ 85705

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, Role Call
- II. Approval of the July 15, 2020 board meeting minutes
- III. Discussion and approval Mitigation for the ASBCS
- IV. Call for public comment
- IV. Adjournment

By:_____

MaryAnn Penczar, Superintendent

