

**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: Saturday, August 15, 2020

Time: 12:06pm

A meeting of the Educational Impact Board was convened at 12:06pm on Saturday, August 15, 2020 at Adventure Schools at 3902 N. Flowing Wells, Tucson, AZ 85705.

Members Present: MaryAnn Penczar
Jack Penczar

Telephonically Present: Gary Best & Earl Doran

Member absent: None

- I. Call to Order 12:06pm
- II. Motion was made by MaryAnn Penczar to approve the minutes of the July 15, 2020 board meeting minutes. The motion was seconded by Gary Best and subsequently passed unanimously.
- III. A motion was made by Gary Best for the board to approve the adopted Mitigation Plan that was presented. The motion was seconded by Jack Penczar and passed unanimously.
- IV. Call to the public – No public comments were made.
- V. Motion to adjourn the board meeting at 12:28pm.