

APPENDIX B

REQUIRED DOCUMENTATION

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

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

Date: Thursday, May 3, 2018

Time: 10:00am

A meeting of the Educational Impact Board was convened at 10:00am on Thursday, May 3, 2018 at Adventure Schools at 6074 E. Pima Street, Tucson, AZ 85712.

Members Present: MaryAnn Penczar
Jack Penczar

Member Absent: None

Telephonically Present: Gary Best
V. Earl Doran

- I. Call to Order 10:02am
- II. Motion was made by MaryAnn Penczar to approve the minutes of the July 14, 2017 board meeting minutes. The motion was seconded by Gary Best and subsequently passed unanimously.
- III. The board discussion and approval to change the legal status of Educational Impact, Inc. to a non-profit corporation. Gary Best motioned to approve the legal change and Jack Penczar seconded the motion and it passed unanimously.
- IV. Call to the public – No public comments were made.
- V. Motion to adjourn the board meeting at 10:23am.

The Educational Impact, Inc. board recognizes that 70% of its student population is eligible for free and reduce meals through the National School Lunch Program. Educational Impact, Inc. is currently a part of the NSLP. In order to stay eligible to participate in the NSLP for the 2018-2019 school year, we need to change to a nonprofit corporation immediately.

No payment or benefit was exchanged by changing the legal status of Educational Impact, Inc. to a nonprofit corporation.