

**MINUTES OF THE PUBLIC MEETING OF THE JOINT BOARD OF DIRECTORS  
MEETING OF MISSION MONTESSORI ACADEMY AND THE FARM AT MISSION  
MONTESSORI ACADEMY**

**Date of Meeting:** August 9, 2020 at Noon

**Location of Meeting:** Google Meet Meeting

Pursuant to A.R.S. § 38-431.01, the following constitutes the minutes of the public meeting of the Joint Board of Directors meeting of Mission Montessori Academy and The Farm at Mission Montessori Academy:

1. Members of the Board of Directors present via Google Meet were JoDene Tryon, Michael Tryon, Jennifer Martin, and Thomas Tryon. Board member Jacquelyn Esser notified the Board that she was unable to attend the meeting. Board Chairman JoDene Tryon determined that a quorum of both Boards was present and ordered the meeting to continue.

Joselyn Maike was present via Google Meet and presented the agenda items for discussion by the Board,

2. A general description of the matters considered at the meeting consisted of the following:
  - A. Discuss and approve the schools' instructional calendars for 2020-2021.
  - B. Discuss the recommendations from the Arizona Department of Health Services concerning opening in person classes for the schools, specifically considering the benchmarks in the recommendations; and decide the reopening issue.
  - C. Discuss and approve the Mitigation Plan for the schools.
  - D. Discuss and determine whether the schools will continue to pay employees if the physical school sites are closed to some or all employees.
  - E. Discuss and approve the Instructional Days Amendment Request


3. The meeting opened with a Call to Order by JoDene Tryon. She then conducted a roll call wherein all Board members except Jacquelyn Esser announced they were present. After determining a quorum was present, JoDene Tryon asked Joslyn Maike, the Head of Schools, to present the agenda items to the Board for discussion and determination.
4. Issue A was then presented for discussion by Joslyn Maike and discussed by the members of the Board. After due discussion, Michael Tryon moved for approval of issue A. This motion was seconded by Thomas Tryon. After due discussion, issue A, the schools' instructional calendars for 2020-2021 were approved by a unanimous vote of the Board of Directors.
5. Issue B was then presented for discussion by Joslyn Maike and discussed by the members of the Board. After due discussion, Michael Tryon moved for approval of issue B. This motion was seconded by Thomas Tryon. After due discussion, by a unanimous vote of the Board of Directors the Boards decided they would follow the recommendations from the Arizona Department of Health Services concerning opening in person classes for the schools, specifically considering the benchmarks in the recommendations. Since the benchmarks did not meet the criteria for in person classes, the Boards decided both schools would not conduct in person classes and only conduct online classes only starting August 17, 2020 and revisit the issue if the benchmarks improve and permit same.
6. Issue C was then presented for discussion by Joslyn Maike and discussed by the members of the Board. After due discussion, Michael Tryon moved for approval

of issue C. This motion was seconded by Thomas Tryon. After due discussion, the Mitigation Plan for both schools was approved by a unanimous vote of the Board of Directors.

7. Issue D was then presented for discussion by Joslyn Maike and discussed by the members of the Board. After due discussion, Michael Tryon moved for approval of issue D. This motion was seconded by Thomas Tryon. After due discussion, by a unanimous vote of the Board of Directors, it was decided both schools will pay employees if the physical school sites are closed to some or all employees. The amount of compensation would be determined if the issue arises.
8. Issue E was then presented for discussion by Joslyn Maike and discussed by the members of the Board. After due discussion, Jennifer Martin moved for approval of issue E. This motion was seconded by Michael Tryon. After due discussion, by a unanimous vote of the Board of Directors approved the Instructional Days Amendment Request.

No persons made statements or presented material to the Board during the call to the public or during the discussion of the new business.

Thereafter, JoDene Tryon adjourned the meeting without setting the date for the next Board of Directors meeting.

  
Michael Tryon, Secretary

Minutes Approved by:

*JoDene Tryon*  
JoDene Tryon, President