NOTICE OF PUBLIC MEETING OF A JOINT BOARD OF DIRECTORS' MEETING OF MISSION MONTESSORI ACADEMY AND THE FARM AT MISSION MONTESSORI ACADEMY

Pursuant to A.R.S. § 38-431.02, notice is hereby given that Mission Montessori Academy and The Farm at Mission Montessori Academy will hold a Joint Board of Directors' meeting open to the public on August 29, 2020 at 1p.m. via Google Meet. To attend the meeting please use this link: https://meet.google.com/rpo-nacq-oap or join by phone here: (US) +1 832-779-4689 PIN: 733 971 701#

The agenda for the joint meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. New Business
 - **A.** Discuss and approve a name change for the Farm changing Mission Montessori Academy at St. George to Mission Montessori Academy's Middle Years Program.
 - **B.** Discuss and approve a change of grade levels served by The Farm, adding the 6^{th} grade.
 - **C.** Discuss and approve 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, using same decide when to open in person classes for both campuses.
- 4. Call to the Public
- 5. Future Meeting Dates
- 6. Adjournment

Dated this 28th day of August 2020.

Mission Montessori Academy and The Farm

/s/ JoDene Tryon

JoDene Tryon

Executive Director, Mission Montessori Academy and The Farm