

**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 29, 2020 at 1 p.m.

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 via Google Meet:

President JoDene Tryon called the meeting to order at 1 p.m. and conducted a roll call. Members of the Board of Directors present were JoDene Tryon, Michael Tryon, Jennifer Martin, Thomas Tryon, and Jacquelyn Esser. After determining that a quorum of both Boards was present, President JoDene Tryon ordered the meeting to continue. She then asked the Secretary to read the minutes of the last Joint Board meeting on August. 9, 2020. The Secretary asked that the reading be waived, and the Boards voted unanimously to waive the reading of the minutes.

1. JoDene Tryon asked Joslyn Maike, the Head of Schools, to present the agenda items to the Boards for discussion and determination.
2. A general description of the matters considered at the meeting consisted of the following new business items:
 - A. Discussion and approval of a name change for the Farm changing Mission Montessori Academy at St. George to Mission Montessori Academy's Middle Years Program.
 - B. Discussion and approval of a change of grade levels served by The Farm, adding the 6th grade.
 - C. Discussion of the recommendations from the Arizona Department of Health Services and the Maricopa County Health Department concerning opening in

person classes for the schools, specifically considering the benchmarks in the recommendations; and, using same to determine when to open in person classes for both campuses.


3. **Issue A** 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 the name change in issue A. The motion was seconded by Jacquelyn Esser. After due discussion, issue A, the name change for the Farm changing Mission Montessori Academy at St. George to Mission Montessori Academy's Middle Years Program was approved by a unanimous vote of the Board of Directors.
4. **Issue B** was then presented for discussion by Joslyn Maike and discussed by the members of the Board. After due discussion, Jacquelyn Esser moved for approval of issue B. This motion was seconded by Michael Tryon. After due discussion, by a unanimous vote of the Board of Directors the Boards approved Issue B and added the sixth grade to The Farm at Mission Montessori Academy.
5. **Issue C** was then presented for discussion by Joslyn Maike and discussed by the members of the Board. Jennifer Tryon discussed the mitigation protocol and the Mitigation Plan instituted at both schools. Joslyn Maike said that a poll of the students indicated 30 percent wanted to stay online and not attend in person classes. The Board concluded that this reduction of in person students and the schools' Mitigation Plan will allow in person classes to open. It was discussed how the benchmarks continue to

improve. The Boards decided if the benchmarks continue to improve and meet the criteria for in person classes, both schools would start in person classes on September 8, 2020 and continue to offer online classes for those desiring same.

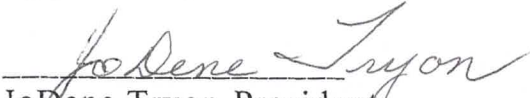
After due discussion, Thomas Tryon moved for approval of Issue C and start in person classes on September 8, 2020. This motion was seconded by Michael Tryon. After due discussion, by a unanimous vote of the Board of Directors the Boards approved Issue C and decided to start in person classes at both schools on September 8, 2020. The Boards decided this was contingent on the benchmarks improving and agreed to revisit the issue if the benchmarks do not improve.

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

Approved by


JoDene Tryon-President