

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF MISSION MONTESSORI  
ACADEMY**

**Date of Meeting:** Oct. 21, 2020 at 8:00 a.m.

**Location of Meeting:** Via Google Meet

Pursuant to A.R.S. § 38-431.01, the following constitutes the Minutes of the Board of Directors meeting of Mission Montessori Academy which took place via Google Meet on Oct. 21, 2020 at 8:00 a.m. Members of the Board of Directors who attended the meeting were: JoDene Tryon and Michael Tryon. Joslyn Maike, Head of Schools, and Thomas Tryon, Media Director, also attended the meeting. A general description of the matters considered at the meeting consisted of the following:

- A. Discussion and possible approval of the operational performance consent agreement and its addendum with the Arizona Charter School Board.

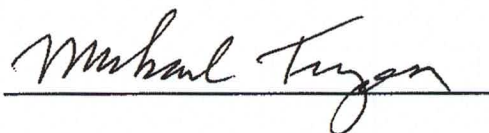
The meeting opened with a Call to Order by JoDene Tryon, who then made a motion to approve the minutes of the last board meeting. These minutes had been previously submitted to the Board members. Michael Tryon seconded the motion. The minutes were then approved by a unanimous vote of the Board members.

Issue A was then presented for discussion by Joslyn Maike. Ms. Maike discussed all the areas of non-performance set forth in the operational performance consent agreement, what Mission Montessori Academy has done to correct those areas and what it is doing to ensure compliance in the future. These issues were discussed at length by Ms. Maike and the Board members.

After due discussion, Michael Tryon moved for approval of Issue A, approving the operational performance consent agreement and its addendum and authorizing JoDene Tryon to execute the agreement and the addendum thereto. JoDene Tryon seconded that motion. Issue A was then approved by a unanimous vote of the Board of Directors approving the operational performance consent agreement and its addendum and authorizing JoDene Tryon to execute the agreement and its addendum.

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 at 8:30 am without setting the date for the next Board of Directors meeting.

A handwritten signature in cursive script, reading "Michael Tryon", is written over a horizontal line.

Michael Tryon, Secretary

Minutes Approved by:

JoDene Tryon  
JoDene Tryon

Michael Tryon  
Michael Tryon