

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

Date of Meeting: February 12, 2021 at 5:30 p.m.

Location of Meeting:

Mission Montessori
5550 East Mercer Lane
Scottsdale, Arizona 85254

Pursuant to A.R.S. § 38-431.01, the following constitutes the minutes of the public meeting of the Board of Directors of Mission Montessori Academy.

1. The Board of Directors meeting took place via Google Meet at the Mission Montessori board room located at 5550 East Mercer Lane, Scottsdale, Arizona on February 12, 2021 at 5:30 p.m.
2. Members of the Board of Directors present at the meeting were: JoDene Tryon and Michael Tryon. Also present at the meeting was Joselyn Maike, Head of Schools.
3. A general description of the matters considered at the meeting consisted of the following:
 - (A) a discussion of the Financial Action Plan that Mission Montessori Academy developed that:
 - (1) details the specific steps being taken by Mission Montessori Academy to improve its financial performance in fiscal year 2021; and

(2) identifies the milestones that Mission Montessori Academy will use throughout fiscal year 2021 to benchmark its performance against.

4. The meeting opened with a Call to Order by JoDene Tryon. Michael Tryon then made a motion to waive the reading of the minutes of the last Board meeting. The motion was seconded by JoDene Tryon. The Board by unanimous vote agreed to waive the reading of the last Board meeting minutes.

Issue A and the Financial Action Plan were then presented by Ms. Maike who discussed the details of the Financial Action Plan and the steps to improve the financial performance of Mission Montessori Academy in FY2021 as well as the milestones that will be used to benchmark its financial performance against in FY2021.

After Ms. Maike finished her presentation, Issue A and the Financial Action Plan were discussed by the Board members. After due discussion, Michael Tryon moved for approval of Issue A and the adoption of the Financial Action Plan set forth in issue A. This motion was seconded by JoDene Tryon. After due discussion, the Board unanimously approved Issue A and adopted the Financial Action Plan that Mission Montessori Academy had developed

to improve its financial performance in FY2021 and the benchmarks to measure the financial performance of Mission in FY2021.

5. 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



Michael Tryon

