

NOTICE OF PUBLIC MEETING OF THE

MISSION MONTESSORI ACADEMY BOARD OF DIRECTORS

Pursuant to A.R.S. § 38-431.02, notice is hereby given that Mission Montessori Academy will hold a Board of Directors' meeting open to the public on February 12, 2021 at 5:30 p.m. at the offices of Mission Montessori located at 5550 East Mercer Lane, Scottsdale, Arizona. You can access the meeting via Google Meet or by Phone: <https://meet.google.com/lkjs-qbnm-puk> or dial Dial-in: (US) +1 402-961-1307

PIN: 146 024 475#

The agenda for the meeting is as follows:

1. Call to Order
2. Roll Call
3. New Business

A. The purpose of the meeting is to discuss and approve the Financial Action Plan 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. Future Meeting Dates

5. Adjournment

Dated this 11th day of February, 2021

Mission Montessori Academy

Isl Jodene Tryon

JoDene Tryon

Executive Director, Mission Montessori Academy

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting JoDene Tryon at 480/860-4330. Requests should be made as early as possible to arrange the accommodation. Because of personal schedules, Board members may appear telephonically.