

MINUTES OF THE BOARD OF DIRECTORS MEETING OF MISSION MONTESSORI ACADEMY

Date of Meeting: April 12, 2021 at 5:00 p.m.

Location of Meeting: Via Zoom

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 Zoom on April 12, 2021 at 5:00 p.m. Members of the Board of Directors who attended the meeting were: JoDene Tryon and Michael Tryon. Joslyn Maike, Head of Schools, also attended the meeting. A general description of the matters considered at the meeting consisted of the following:

- A. Discussion and adoption of a grade level change for Mission Montessori Academy from grades K-8 to grades K-5.

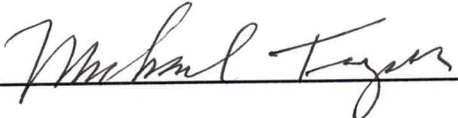
The meeting opened with a Call to Order by JoDene Tryon, who then asked the Board to approve the minutes of the last board meeting. A motion to waive the reading of the minutes and to approve them was made by Mike Tryon and seconded by JoDene Tryon. Waiver of the reading of the minutes and the minutes were approved by a unanimous vote of the Board members.

Issue A was then presented for discussion by Joslyn Maike and discussed by the members of the Board. The reasons for the grade level change from K-8 to

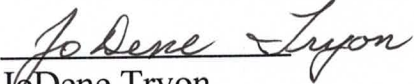
K-5 were discussed at length with a major reason being that the adoption of the International Baccalaureate Program (IB) was best suited for grades K-5 which are currently full and not grades 6-8. After due discussion, Michael Tryon moved for approval of Issue A. JoDene Tryon seconded that motion. Issue A was then approved by a unanimous vote of the Board of Directors.

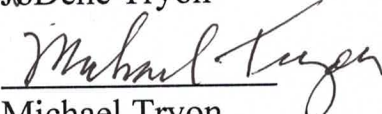
No persons made statements or presented material to the Board during the call to the public or during the discussion of the new business.

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