

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

Date of Meeting: Feb. 3, 2022, at 8:15 p.m.

Location of Meeting: Via Zoom

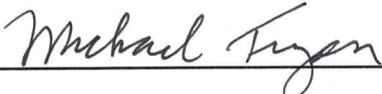
Pursuant to A.R.S. § 38-431.01, the following constitutes the Minutes of the Board of Directors meeting of Mission Montessori Academy.

1. The Board of Directors meeting took place via Zoom on Feb. 3, 2022, at 8:15 p.m.
2. All members of the Board of Directors were present via Zoom at the meeting. A general description of the matters considered at the meeting consisted of the following:
 - A. Discussion and approval of the closing of the member campus of Little Lamb Community School, dba Mission Montessori Academy, at 9575 East Larkspur Dr. Scottsdale, AZ 85260.

The meeting opened with a Call to Order by JoDene Tryon. Issue A was then presented for discussion by JoDene Tryon and discussed by the members of the Board. After due discussion, Michael Tryon moved for approval of issue A. This motion was seconded by JoDene Tryon. After due discussion, issue A was agreed to by a unanimous vote of the Board with the Board voting to close the member campus of Little Lamb Community School, Inc. at 9575 East Larkspur Dr. Scottsdale, AZ 85260.

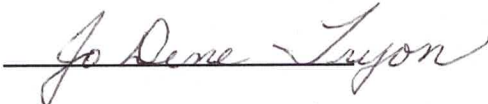
No persons made statements or presented material to the Board during the call to the public or during the discussion of the new business.

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, President

Michael Tryon, Vice President

