

**NOTICE OF PUBLIC MEETING OF A BOARD OF
DIRECTORS' MEETING OF MISSION MONTESSORI
ACADEMY**

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 3, 2022, at 8:00 p.m. via Zoom. To attend the meeting please use this link:

https://us04web.zoom.us/j/71000470636?pwd=QuFZj8Rq6ISd2gU_CEAHVbrVmLhmK.1

The agenda for the joint meeting is as follows:

- 1. Call to Order**
- 2. Roll Call**
- 3. New Business**
 - A. Discuss and approve the closing of the member campus of Little Lamb Community School, Inc. dba Mission Montessori Academy at 9575 East Larkspur Dr. Scottsdale, AZ 85260
- 4. Call to the Public**
- 5. Future Meeting Dates**
- 6. Adjournment**

Dated this 3rd day of February 2022.

Mission Montessori Academy

/s/ JoDene Tryon

JoDene Tryon

Executive Director, Mission Montessori Academy