NOTICE OF PUBLIC MEETING OF A JOINT BOARD OF DIRECTORS' MEETING OF MISSION MONTESSORI ACADEMY AND THE FARM AT MISSION MONTESSORI ACADEMY

Pursuant to A.R.S. § 38-431.02, notice is hereby given that Mission Montessori Academy and The Farm at Mission Montessori Academy will hold a Joint Board of Directors' meeting open to the public on January 5, 2024 at 6 p.m. via Zoom. To attend the meeting please use this link:

ttps://us04web.zoom.us/j/75648379049?pwd=QB2c9p1b8vr4BysPnFp5gZXIIISa3s.1

Meeting ID: 756 4837 9049

Passcode: 4Crhjm

The agenda for the joint meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. New Business
- **A.** Review, discuss and approve the FY 23 Annual Financial Report and compliance questionnaires for Mission Montessori Academy.
 - **B.** Review, discuss and approve the FY 23 Annual Financial Report and compliance questionnaires for The Farm at Mission Montessori Academy.
 - 4. Call to the Public
 - 5. Future Meeting Dates
 - 6. Adjournment

Dated this 4th day of January 2024. Mission

Montessori Academy and The Farm

/s/ JoDene Tryon

JoDene Tryon

Executive Director, Mission Montessori Academy and The Farm