

**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 August 9, 2020 at noon via Google Meet. To attend the meeting please use this link to access a video conference on the Google Meet's Platform: <https://meet.google.com/oay-niqy-gwa>

\*By phone: (US) +1 513-4805248 PIN: 581 647 824#

The agenda for the joint meeting is as follows:

**1. Call to Order**

**2. Roll Call**

**3. New Business**

**A.** Discuss and approve the schools' instructional calendars for 2020-2021.

**B.** Discuss the recommendations from the Arizona Department of Health Services concerning opening in person classes for the schools, specifically considering the benchmarks in the recommendations; and, then decide the reopening issue.

**C.** Discuss and approve the Mitigation Plan for the schools.

**D.** Discuss whether the schools will continue to pay employees if the physical school sites are closed to some or all employees.

**E.** Discuss and approve the Instructional Days Amendment Request.

**4. Call to the Public**

**5. Future Meeting Dates**

**6. Adjournment**

**Dated this 8th day of August 2020.**

**Mission Montessori Academy and The Farm**

**/s/ JoDene Tryon**

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**JoDene Tryon**

**Executive Director, Mission Montessori Academy and The Farm**