

**MINUTES OF THE PUBLIC MEETING OF THE JOINT BOARD OF DIRECTORS
MEETING OF MISSION MONTESSORI ACADEMY AND THE FARM AT MISSION
MONTESSORI ACADEMY**

Date of Meeting: September 21, 2020 at 10 a.m.

Location of Meeting: Google Meet Meeting

Pursuant to A.R.S. § 38-431.01, the following constitutes the minutes of the public meeting of the Joint Board of Directors meeting of Mission Montessori Academy and The Farm at Mission Montessori Academy.

JoDene Tryon called the meeting to order at 10 a.m. and conducted a roll call. All members of both Board of Directors were present: JoDene Tryon and Michael Tryon. After determining that a quorum of both Boards was present, JoDene Tryon ordered the meeting to continue. She then asked the Secretary to read the minutes of the last Joint Board meeting on August. 29, 2020. The Secretary asked that the reading be waived, and the Boards voted unanimously to waive the reading of the minutes.

1. A general description of the matters considered at the meeting consisted of the following new business items:

- A. Discussion and acceptance of the board member resignations of Jennifer Martin, Thomas Tryon, and Jacquelyn Esser from The Farm at Mission Montessori Academy and Mission Montessori Academy.
- B. Discussion and approval of the appointment of Joselyn Maike as an added charter board representative for both Mission Montessori Academy and The Farm at Mission Montessori Academy to the Arizona Charter School Board.

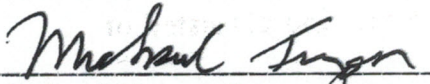
2. Issue A was then presented for discussion by JoDene Tryon and discussed by the members of the Boards. After due discussion, Mike Tryon moved for acceptance of the joint board member resignations of Jennifer Martin, Jacquelyn Esser and Thomas Tryon. The motion was seconded by JoDene Tryon. After due discussion, issue A, the joint board member

resignations of Jennifer Martin, Thomas Tryon, and Jacquelyn Esser, were accepted by a unanimous vote of the Boards of Directors.


3. Issue B was then presented for discussion by JoDene Tryon and discussed by the members of the Boards. After due discussion, Mike Tryon moved for approval of issue B. This motion was seconded by JoDene Tryon. After due discussion, by a unanimous vote of the Boards of Directors the Boards approved Issue B and approved the addition of Joselyn Maike as a an added charter board representative for both The Farm at Mission Montessori Academy and Mission Montessori Academy to the Arizona Charter School Board.

No persons made statements or presented material to the Boards 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

Approved by


JoDene Tryon-President