

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

Date of Meeting: August 19, 2021, at 7:00 p.m.

Location of Meeting: Via Zoom

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

1. The Board of Directors meeting took place via Zoom on August 19, 2021, at 7:00 pm.

Members of the Board of Directors present at the meeting were: JoDene Tryon and Michael Tryon. Also present were Joselyn Maike, Head of Schools, and Thomas Tryon, Director of social media and IT. A general description of the matters considered at the meeting consisted of the following:

(A) Review, discussion, and possible approval of an Instruction Time Model for Remote Learning for the 2021-22 School Year where Mission Montessori Academy and Mission Montessori Academy's Middle Years program will institute an instructional time model that allows for school remote instruction for students quarantined by the school in grades K-5 for Mission Montessori Academy and grades 6th-8th for Mission Montessori Academy's Middle Years program, no greater than 50% of the required instructional hours per A.R.S. § 15-808. When

attendance is taken on any given day, a student may be reported as participating in remote instruction for all or part of the day. Students receiving instruction that is not classroom-based will be reported as receiving remote instruction in the circumstances.

2. The meeting opened with a Roll Call and Call to Order by JoDene Tryon who then asked that the minutes from the last Board meeting be read. Michael Tryon then moved to waive the reading and approve the minutes of the last Board meeting. JoDene Tryon seconded that motion, and the minutes were then approved by a unanimous vote of the Board members.
3. On August 18, 2021, Issue A was presented for discussion by Joslyn Maike, Director of Schools for Mission Montessori Academy, and discussed by the members of the Board who also discussed H.B. 2862 and the option to offer remote learning for students quarantined by the school because of Covid. After due discussion of the issue, the Board members voted to stay the approval of Issue A until the August 19, 2021 Board meeting to allow additional people the opportunity to discuss the issue.

Since no persons made statements or presented material to the Board during the call to the public or during the discussion of the new business, the Board voted unanimously to approve Issue A.

Thereafter, JoDene Tryon adjourned the meeting without setting a date for the next Board of Directors meeting.

Michael Tryon, Secretary

Minutes Approved by:

JoDene Tryon

Michael Tryon
