

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

Date of Meeting: January 14, 2022, at 1:00 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 Board of Directors of The Farm at Mission Montessori.

1. The Board of Directors meeting took place via Zoom on January 14, 2022, at 1:00 pm.

Members of the Board of Directors present at the meeting were: JoDene Tryon and Michael Tryon. A general description of the matters considered at the meeting consisted of the following:

- (A) Review, discussion, and approval of a mailing address change for The Farm at Mission Montessori with the Charter Board to 5550 East Mercer Lane in Scottsdale, AZ 85254. The Board had an incorrect address of 5555 East Mercer Lane in Scottsdale, AZ. 85254
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. Issue A was then presented for discussion by Michael Tryon and discussed by the members of the Board.

4. After due discussion of the issue, JoDene moved for approval of Issue A.

This motion was seconded by Michael Tryon. After due discussion, Issue A passed by a unanimous vote.

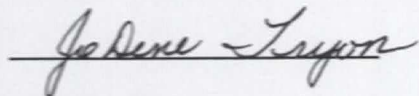
No persons made statements or presented material to the Board during the call to the public or during the discussion of the new business.

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

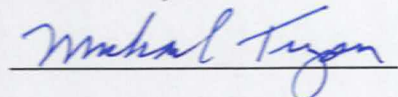


Michael Tryon, Secretary

Minutes Approved by:



JoDene Tryon



Michael Tryon