

**NOTICE OF PUBLIC MEETING OF  
THE FARM AT MISSION MONTESSORI ACADEMY BOARD OF  
DIRECTORS**

**Pursuant to A.R.S. § 38-431.02, notice is hereby given that The Farm at Mission Montessori Academy will hold a Board of Director's meeting open to the public on May 21, 2024, at 10:00 a.m. To attend the meeting please use this link:**

**Join Zoom Meeting**

**<https://us04web.zoom.us/j/6222330379?pwd=lgYbQZxXeuPb1NbpW8bN1LSq8Yq2dC.1&omn=74560669631>**

**Meeting ID: 622 233 0379**

**Passcode: cnh78r**

**The agenda for the meeting is as follows:**

- 1. Call to Order**
- 2. Roll Call**
- 3. New Business**

**A. The Board will discuss and approve the following **Procurement Policy Statement:****

The Farm at Mission Montessori Academy will follow accounting policies and procedures that comply with generally accepted accounting principles (GAAP). Any procurement of goods and services shall be made by the procurement officer/authorized agent, in the best interest of the school, upon considering the totality of the circumstances surrounding the procurement, which may include but not be limited to, price, quality, availability, timelines, reputation and prior dealings.

The Farm at Mission Montessori shall not purchase any goods or services from any member of the governing board, an immediate family member of any member of the governing board nor from any entity in which any member of the governing board or an immediate family member of a governing board member may benefit from such a procurement, unless authorized by the governing board after a full disclosure of the potential benefits, and after the consideration set forth in paragraph 1 above.

The Farm at Mission Montessori understands that the policy cited above applies to purchases made using non-federal funds. As a condition of the receipt of certain federal funds, federal procurement requirements still apply.

- 4. Call to the Public**
- 5. Future Meeting Dates**

## **6. Adjournment**

**Dated this 19th day of May 2024.**

**The Farm at Mission Montessori Academy**

**/s/ JoDene Tryon**

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**JoDene Tryon**

**Executive Director, Mission Montessori Academy**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting JoDene Tryon at 480/2133321. Requests should be made as early as possible to arrange the accommodation. Because of personal schedules, Board members may appear telephonically.