

**EMERGENCY MEETING OF
THE EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS
EAGLE PEAK MONTESSORI SCHOOL
800 HUTCHINSON ROAD, WALNUT CREEK, CA 94598
March 14th, 2020
10:30 AM – 12:04 PM
MINUTES**

1. **CALL TO ORDER** – Dir. Katechia called the meeting to order at 10:30 AM. Directors Buckner, Hammons, Hernandez, Katechia, Lisy-Wagner, Mahraj, Mannion, Pollard, Segrove, Smith, and Solis were present.
2. **MISSION STATEMENT**- Dir. Hammons read the Mission Statement.
3. **PUBLIC COMMENT** – There were no comments from the public.
4. **APPROVAL OF AGENDA** – Dir. Buckner moved to approve the agenda; Dir. Pollard seconded; motion passed (11-0-0).
5. **ITEMS FOR BOARD CONSIDERATION**
 - a. **School closure and the implications for the school due to COVID-19** –
 - i. Due to the issue of COVID-19, Dir. Segrove moved to authorize Dir. Hammons as head of school and Dir. Katechia as EPMS board president to act in response to mandates, guidelines, and information from federal, state, and local regulatory governing bodies in regards to the current emergency; Dir. Mahraj seconded; motion passed (11-0-0).
 - b. **Potential adjustment to the 2019-2020 school calendar** –
 - i. Dir. Hammons moved to change the regularly scheduled EPMS board meeting from Tuesday, March 17th to Thursday, March 19th at 5 pm; Dir. Hernandez seconded; motion passed (11-0-0).
 - ii. Dir. Hammons moved that EPMS follow the leadership of MDUSD with regards to closing schools due to the COVID-19 emergency, which results in a closure date until April 13th, 2020; Dir. Mannion seconded; motion passed (11-0-0).
6. **ADJOURNMENT** - Dir. Segrove moved to adjourn the meeting at 12:04 pm; Dir. Katechia seconded; motion passed (11-0-0).

NOTICES:

1. The next regular meeting of the Board of Directors will be Thursday, March 19th, 2020 at 5:00 pm.
2. Eagle Peak Montessori School (EPMS) is nonsectarian in its programs, admission policies, employment practices, and all other operations. The school does not discriminate against any person on the basis of ethnicity, national origin, gender, or disability. Michelle Hammons, Administrative Director, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in EPMS's open and public meetings. Please notify Michelle Hammons (925-946-0994) 72 hours or more prior to the disability accommodations being needed in order to participate in the meeting

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I, Emily Pollard, Secretary of the EPMS Board of Directors, hereby certify that these Minutes were approved at the 07-21-20 EPMS Board Meeting.

A handwritten signature in black ink on a light gray rectangular background. The signature reads "Emily Pollard" in a cursive script.