

**SUMMER RETREAT MEETING OF
THE EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS**
EAGLE PEAK MONTESSORI SCHOOL
800 HUTCHINSON ROAD, WALNUT CREEK, CA 94598
June 27th, 2020
9:52 AM – 2:16 PM
MINUTES

1. **CALL TO ORDER** – Dir. Pollard called the meeting to order at 9:52 AM. Directors Buckner, Hernandez, Hammons, Katechia, Mahraj, Mannion, Pollard, Smith, Segrove, and Solis were present.
2. **MISSION STATEMENT**- Dir. Pollard read the Mission Statement.
3. **PUBLIC COMMENT** – There were no comments from the public.
4. **APPROVAL OF AGENDA** – Dir. Mannion moved to approve the agenda; Dir. Hammons seconded; motion passed (10-0-0).
5. **ITEMS FOR BOARD CONSIDERATION**
 - a. **Strategic Planning** – The board reviewed and discussed the document “Dir. Katechia Notes 06272020”. The board took no action.
 - b. **Annual Meeting** – Dir. Hammons moved to hold the Annual Meeting on July 1st date at 6:30 pm; Dir. Segrove seconded; motion passed (10-0-0).
 - c. **EPMS Board of Director members** – Dir. Pollard moved to accept Dir. Lisy-Wagner’s application for a Parent Position on the EPMS board for the duration of a three-year term; Dir. Segrove seconded; motion passed (10-0-0).
6. **ADJOURNMENT** - Dir. Katechia moved to adjourn the meeting at 2:16 pm; Dir. Mannion seconded; motion passed (10-0-0).

NOTICES:

1. The next regular meeting of the Board of Directors will be Tuesday, July 21st, 2020 at 6:30 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.

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.

