

**SPECIAL MEETING OF  
THE EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS  
EAGLE PEAK MONTESSORI SCHOOL  
800 HUTCHINSON ROAD, WALNUT CREEK, CA 94598  
July 16<sup>th</sup>, 2020  
6:33 PM – 7:19 PM  
MINUTES**

1. **CALL TO ORDER** – Dir. Pollard called the meeting to order at 6:33 PM. Directors Buckner, Hammons, Katechia, Lisy-Wagner, Mannion, Pollard, Segrove, and Solis were present.
2. **MISSION STATEMENT**- Dir. Pollard read the Mission Statement.
3. **PUBLIC COMMENT** – Dir. Buckner presented Amy Chionis’s letter regarding her concerns about employees/students returning to EPMS campus.
4. **APPROVAL OF AGENDA** – Dir. Hammons moved to approve the agenda; Dir. Buckner seconded; motion passed (8-0-0).
5. **ITEMS FOR BOARD CONSIDERATION**
  - a. **Returning to Eagle Peak for Instruction in the 2020-2021 academic year** – Dir. Katechia moved to approve “Eagle Peak Montessori School: The Path Back to the Peak” with the change noted below; Dir. Mannion seconded; motion passed (8-0-0).
    - i. Phase 1 – List 9 week time period for distance learning (delete 6 week option).
  - b. **Payroll Protection Plan loan** – Dir. Hammons reported that EPMS applied for and received the SBA Payroll Protection Plan loan for an amount of \$348,000, and it is anticipated that a majority is eligible for forgiveness.
6. **ADJOURNMENT** - Dir. Katchia moved to adjourn the meeting at 7:19 pm; Dir. Segrove seconded; motion passed (8-0-0).

NOTICES:

1. The next regular meeting of the Board of Directors will be Tuesday, July 21<sup>st</sup>, 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.

  
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