

**SPECIAL MEETING OF
THE EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS**
EAGLE PEAK MONTESSORI SCHOOL
800 HUTCHINSON ROAD, WALNUT CREEK, CA 94598
August 17th, 2020
3:30 – 3:34 PM
MINUTES

1. **CALL TO ORDER** – Dir. Pollard called the meeting to order at 3:30 pm. Directors Buckner, Hammons, Katechia, Pollard, Solis and White 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. Katechia moved to approve the agenda; Dir. Hammons seconded; motion passed (6-0-0).
5. **ITEMS FOR BOARD CONSIDERATION**
 - a. **Teacher contract and waiver application for Maria Gonzalez** –
 - i. Dir. Hammons moved to approve the teacher contract for Maria Gonzalez for the 2020-2021 school year; Dir. Katechia seconded; motion passed (6-0-0).
6. **ADJOURNMENT** - Dir. Katechia moved to adjourn the meeting at 3:34 pm; Dir. Hammons seconded; motion passed (6-0-0).

NOTICES:

1. The next regular meeting of the Board of Directors will be Thursday, August 25th, 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 09-15-20 EPMS Board Meeting.

