

**SPECIAL MEETING OF THE
EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS**
EAGLE PEAK MONTESSORI SCHOOL
800 HUTCHINSON ROAD, WALNUT CREEK, CA 94598
September 18, 2019
6:33 PM to 8:05 PM
MINUTES

1. **CALL TO ORDER** – Dir. Katechia called the meeting to order at 6:33 PM. Directors Hammons, Hernandez, Katechia, Mahraj, Pollard, Smith, and White were present. Dir. Vlavianos joined at 6:50 PM.
2. **MISSION STATEMENT**- Dir. Pollard read the Mission Statement.
3. **PUBLIC COMMENT** – There was no comment from the public.
4. **APPROVAL OF AGENDA** – Dir. Pollard moved to approve the agenda; Dir. Katechia seconded; motion passed (7-0-0).
5. **COMMUNICATIONS** –
 - a. **Peter Gascoyne of Economic Modeling Solutions presentation** – “EPMS Long-Term Outlook: 2020 School Expansion”
6. **ITEMS FOR CONSIDERATION**
7. **ADJOURNMENT** - Dir. Pollard moved to adjourn the meeting at 8:05 pm; Dir. Katechia seconded; motion passed (8-0-0).


NOTICES:

1. The next regular meeting of the Board of Directors will be Tuesday, October 15th, 2019 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.

Document List

EPMS Long-Term Outlook: 2020 School Expansion

I, Emily Pollard, Secretary of the EPMS Board of Directors, hereby certify that these Minutes were approved at the 10-15-19 EPMS Board Meeting.



10-15-19