

**SPECIAL MEETING OF THE
EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS
EAGLE PEAK MONTESSORI SCHOOL
800 HUTCHINSON ROAD, WALNUT CREEK, CA 94598
OCTOBER 30, 2019
6:38 PM to 6:53 PM
MINUTES**

1. **CALL TO ORDER** – Dir. Katechia called the meeting to order at 6:38 PM. Directors Hammons, Hernandez, Katechia, Lisy-Wagner, Pollard, and White were present.
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 with the changes noted; Dir. Katechia seconded; motion passed (6-0-0).
 - a. Add White to the list of Directors.
5. **COMMUNICATIONS** –
 - a. **Other Board Communications** – No report
6. **ITEMS FOR BOARD CONSIDERATION**
 - a. Dir. Hammons presented the document: “Self-Reflection Tool (Priority 1) – Appropriately Assigned Teachers, Access to Curriculum-Aligned Instructional Materials, and Safe, Clean and Functional School Facilities”.
 - i. The board took no action.
7. **ADJOURNMENT** - Dir. Katechia moved to adjourn the meeting at 6:53 pm; Dir. White seconded; motion passed (6-0-0).

NOTICES:

1. The next regular meeting of the Board of Directors will be Thursday 21st, 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

- 1) 10-30-19 Agenda
- 2) Self-Reflection Tool (Priority 1) – Appropriately Assigned Teachers, Access to Curriculum-Aligned Instructional Materials, and Safe, Clean and Functional School Facilities

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I, Emily Pollard, Secretary of the EPMS Board of Directors, hereby certify that these Minutes were approved at the 12-17-19 EPMS Board Meeting.

A rectangular box containing a handwritten signature in black ink. The signature is cursive and appears to read "Emily Pollard".

12-17-19