

**REGULAR MEETING OF THE
EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS**

EAGLE PEAK MONTESSORI SCHOOL
800 HUTCHINSON ROAD, WALNUT CREEK, CA 94598

February 16th, 2021

6:31 pm – 7:20 pm

MINUTES

1. **CALL TO ORDER** – Dir. Pollard called the meeting to order at 6:31 pm. Directors Buckner, Hammons, Hernandez, Katechia, Lisy-Wagner, Mannion, Pollard, Segrove, and Solis were present. Dir. Smith joined at 6:46 pm. Dir. Segrove joined at 6:55 pm.
2. **MISSION STATEMENT**- Dir. Hammons read the Mission Statement.

PUBLIC COMMENT – Heather Budgin, Jason Schwartz, Chris Riffel, Tamar Helman, Brandi De Assis, and Jennifer Schwarz addressed the board.

3. **APPROVAL OF AGENDA** – Dir. Segrove moved to approve the agenda; Dir. Buckner seconded; motion passed (10-0-0).
 - a. Remove 4.a and 5.b.
4. **CONSENT AGENDA**
 - a. 01-19-21 Regular Meeting minutes - Dir. Hammons moved to approve the minutes; Dir. Lisy-Wagner seconded; motion passed (10-0-0).
5. **COMMUNICATIONS**
 - a. Staff Report – Dirs. Hammons and Buckner reported.
 - b. Expansion Project – On hold.
 - c. Treasurer’s Report – Erin Jordahl presented the document “Eagle Peak Montessori 2020-21 Forecast – 12/31/2020”.
 - d. CFEP Report – Dir. Segrove reported.
 - e. Other Board Communications
 - i. Potential covid policies
6. **ITEMS FOR BOARD CONSIDERATION**
 - a. Comprehensive School Safety Plan – Dir. Hammons moved to accept the “Eagle Peak Montessori School Comprehensive School Safety Plan”; Dir. Mannion seconded; motion passed (10-0-0).
 - b. Temporary covid related sick leave policy – The board took no action.
7. **ADJOURNMENT** - Dir. Katechia moved to adjourn the meeting at 7:20 pm; Dir. Segrove seconded; motion passed (10-0-0).

NOTICES:

1. The next regular meeting of the Board of Directors will be Tuesday, March 16th, 2021 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,

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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 03-16-21 EPMS Board Meeting.

A handwritten signature in black ink on a light gray rectangular background. The signature reads "Emily Pollard" in a cursive script.