

**SPECIAL MEETING OF THE
EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS**
EAGLE PEAK MONTESSORI SCHOOL
800 HUTCHINSON ROAD, WALNUT CREEK, CA 94598
March 11, 2021
6:31 pm – 8:09 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, Solis, Smith, and White were present.
2. **MISSION STATEMENT**- Dir. Mannion read the Mission Statement.
3. **PUBLIC COMMENT**
 - a. Samantha Trimble, Lubna and Nathan Sweis, Marelise Valesco, Heather Budgin, Brandi de assis, Jamila and David Low, Tammy Yahud, Jasmine Kalogirou, Annie Rodriguez, Molly Riffel, David Heckenlively, and Jason Schwartz addressed the board.
4. **APPROVAL OF AGENDA** – Dir. Katechia moved to approve the agenda; Dir. Buckner seconded; motion passed (11-0-0).
5. **ITEMS FOR BOARD CONSIDERATION**
 - a. Eagle Peak Montessori Covid Prevention Program - Dir. Lisy-Wagner moved to approve the “Eagle Peak Montessori Covid Prevention Program” pending the addition of the Eagle Peak Montessori Sick Policy; Dir. Buckner seconded; motion passed (11-0-0).
 - b. Checklist for Reopening - Dir. Lisy-Wagner moved to approve the “The Covid-19 School Guidance Checklist for Reopening”; Dir. Mannion seconded; motion passed (11-0-0).
 - c. Plan Back to the Peak – Dir. Lisy-Wagner moved to approve “The Path to the Peak” version 2 for the duration of the school year; Dir. Segrove seconded; motion passed (11-0-0).
6. **ADJOURNMENT** - Dir. Katechia moved to adjourn the meeting at 8:09 pm; Dir. Hammons seconded; motion passed (11-0-0).

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, 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.

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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.