

**SPECIAL MEETING/SUMMER RETREAT OF
THE EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS**

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

July 31, 2021

10:03 am- 3:59 pm

Minutes

1. **CALL TO ORDER** – Dir. Katechia called the meeting to order at 10:03 am. Directors Buckner, Desautels, Hammons, Hernandez, Ichiroku, Katechia, Liskin, Lisy-Wagner, Mannion and Smith were present
2. **MISSION STATEMENT**- Dir. Hammons read the Mission Statement
3. **PUBLIC COMMENT** – no public present
4. **APPROVAL OF AGENDA**
Dir. Katechia moved to approve the agenda; Dir. Hammons seconded; motion passed (10-0-0).
5. **CONSENT AGENDA**
 - a. Dir. Katechia moved to approve the minutes from June 15, 2021 regular meeting. agenda; Dir. Hammons seconded; motion passed (6-0-4).
 - b. Dir. Katechia moved to approve the minutes from July 27, 2021 regular meeting. Dir. Koki seconded; motion passed (10-0-1).
6. **ITEMS FOR CONSIDERATION**
 - a. Dir. Hammons provided an update on the AB 130 Bill implications for the coming school year. No action taken.
 - b. Dir. Hammons presented options for changes to the 2021-2022 operations schedule. No action taken.
 - c. Dir. Lisy-Wagner moved that EPMS will suspend all overnight field trips for the 2021-2022 school year. Dir. Hernandez seconded. Motion passed (10-0-0).
 - d. Dir. Hammons moved to approve the updated Independent Study Policy; Dir. Buckner seconded; motion passed (10-0-0).
 - e. Dir. Lisy-Wagner moved to approve the updated Attendance Policy; Dir. Mannion seconded; motion passed (10-0-0).
 - f. Dir. Ichiroku moved to approve the updated Fiscal Policy; Dir. Lisy-Wagner seconded; motion passed (10-0-0).
 - g. The board will consider the matter of the Personnel Policies.
 - i. Dir. Hammons moved to approve the Staff Handbook Policy; Dir. Hernandez seconded; motion passed (10-0-0).
 - h. The board will consider the matter of the Student Policies.
 - i. Dir. Manion moved to approve updates to the Student Attendance Student Policy. Dir. Lisy-Wagner seconded; motion passed (10-0-0).
 - ii. Dir. Mannion moved to approve the Pupil Suspension and Expulsion Policy. Dir. Lisy-Wagner seconded; motion passed (10-0-0).

**SPECIAL MEETING/SUMMER RETREAT OF
THE EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS**

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

July 31, 2021

10:03 am- 3:59 pm

Minutes

- iii. Dir Hammons moved to approve updates to the Harassment, Discrimination, Intimidation and Bullying Prevention Policy. Dir. Mannion seconded; motion passed (10-0-0).
- iv. Dir. Hammons moved to approve updates to the On Campus Agreement policy with the understanding that families that do not wish to have their child masked will need to seek alternative education settings outside of EPMS, and that the COVID language included in the document is living and will be updated based on county health guidance. Dir. Mannion seconded; motion passed (10-0-0).
- i. The board will consider the matter of the Board Policies.
 - i. Dir. Mannion moved to approve updates to the Title IX board policy #15. Dir. Lisy-Wagner seconded; motion passed (10-0-0).
 - ii. Dir. Liskin moved to approve updates to the Registration of Visitors/Guests/Volunteers policy to include vaccination status and mask requirements. Dir. Buckner seconded; motion passed (10-0-0).

At 1:05 pm. Dir. Hammons moved to pause the meeting for a 30 min lunch break. Dir. Desautels seconded. Motion passed 10-0-0. Dir. Katechia moved to reopen the meeting at 1:35pm.

ITEMS FOR CONSIDERATION continued

- j. The board discussed the matter of strategic planning.
- k. The board discussed the matter of Capital Campaign planning.

7. ADJOURNMENT Dir. Katechia moved to adjourn the meeting at 3:59 pm; Dir. Buckner seconded; motion passed (10-0-0).

NOTICES:

1. The next regular meeting of the Board of Directors will be Tuesday, August 17, 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, Executive 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, Rachel Smith, Secretary of the EPMS Board of Directors, hereby certify that these Minutes were approved at the 08-17-21 EPMS Board Meeting.



Rachel Smith
Secretary EPMS Board of Directors