

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

September 21, 2021

6:32 – 7:23 pm

MINUTES

1. **CALL TO ORDER** – Dir. Katechia called the meeting to order at 6:32 pm. Directors Buckner (joined at 6:44 pm), Desautel, Hammons, Hernandez, Ichiroku, Katechia, Mannion, Solis, Smith and White were present.
2. **MISSION STATEMENT** - Dir. Hammons read the Mission Statement.
3. **PUBLIC COMMENT** – One person from the public reported to the board.
4. **APPROVAL OF AGENDA** - Dir. Katechia moved to approve the agenda; Dir. Solis seconded; motion passed (9-0-0).
5. **CONSENT AGENDA** - Dir. Katechia moved to approve the Regular Meeting minutes from Aug 17 2021; Dir. Hammons seconded; motion passed (7-0-2). Dir. Solis and Hernandez abstained.
6. **COMMUNICATIONS**
 - a. Staff Report – Dir. Hammons, Dir. White and Dir. Buckner reported out. No action taken.
 - b. Expansion Project – Dir. Katechia reported out. No action taken.
 - c. Treasurer’s Report – Dir. Ichiroku presented the “EPMS Aug 2021-2022 forecast” document. No action taken.
 - d. CFEP Report – Dir. Desautel reported out. No action taken.
 - e. Other Board Communications – Dir. Katechia and Hammons reported out. Dir. Hammons discussed new options available for on-site PCR COVID testing.

ITEMS FOR CONSIDERATION

- a. The board will consider the matter of Independent Studies. Dir. Hammons presented the “Independent Study Contract” document that has completed document review by the Auditors Nigro and Nigro.
- b. The board will consider the matter of the December regular board meeting. Dir. Mannion moved to change the Board Meeting from Dec 21st 2021 to Dec 14th 2021; Dir. White seconded; motion passed (10-0-0).

8. **ADJOURNMENT** - Dir. Hammons moved to adjourn the meeting at 7:23 pm; Dir. Mannion seconded; motion passed (10-0-0).

NOTICES:

1. The next regular meeting of the Board of Directors will be Tuesday, October 19, 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

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

September 21, 2021

6:32 – 7:23 pm

MINUTES

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 10-19-21 EPMS Board Meeting.



Rachel Smith
Secretary EPMS Board of Directors