

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

January 29, 2022
9:30am – 3:00 pm
MINUTES

1. **CALL TO ORDER –Dir Smith called the meeting to order at 9:32 AM** Directors Buckner, DeSautels, Hammons, Hernandez (joined 9:36 am), Ichiroku, Katechia, Liskin (joined 9:38 am), Lisy-Wagner (joined 9:36 am), Mannion, Smith, Solis, and White (left the meeting at 10:43 am).
2. **MISSION STATEMENT-** Dir. Ichiroku read the mission statement.
3. **PUBLIC COMMENT** - No members of the public were present.
4. **APPROVAL OF AGENDA** Dir. Katetchia moved to approve the agenda; Dir. Smith seconded; motion passed (9-0-0).
5. **ITEMS FOR CONSIDERATION**
 - a. The board will consider the matter of the options for temporary changes to admissions - The board discussed the matter of readmissions for students who left EPMS and now wish to return outside of the universal admissions lottery process. Dir. Ichiroku moved that the board will not make a material change to the charter at this time. Dir. Hernandez seconded. Motion passed (12-0-0).
 - b. The board will consider the matter of the COVID protocols - The board discussed the change in CDC quarantine guidance for those who have tested positive for COVID. Dir. Lisy-Wagner moved to retain the current EPMS COVID policies and protocols in place since Aug 2021 for the duration of the 2021-2022 academic school year. Dir. Buckner seconded. Motion passed (12-0-0).
 - c. The board will consider the matter of CFEP updates - Dir. DeSautels expressed the need for CFEP to retain an experienced and local Treasurer to support current needs and prepare for future growth. No action was taken.
 - d. The board will consider the matter of board development - The board discussed the need for board recruitment. No action was taken.

At 10:45 am the meeting paused for a 15 min break. The meeting reconvened at 11:01 am. Directors Buckner, DeSautels, Hammons, Hernandez, Ichiroku, Katechia, Liskin, Lisy-Wagner, Mannion, Smith, and Solis were present.

- e. The board will consider the matter of expansion/growth - No action was taken.

At 12:52 am the meeting paused for a 1 hr lunch break. The meeting reconvened at 1:36 pm. Directors Buckner (rejoined 1:56 pm), DeSautels, Hammons, Hernandez, Ichiroku, Katechia, Liskin, Lisy-Wagner, Mannion, Smith, and Solis were present.

- f. The board will consider the matter of strategic planning - No action was taken.

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6. ADJOURNMENT Dir. Katechia moved to adjourn the meeting at 2:21 pm. Dir. Lisy-Wagner seconded. Motion passed (11-0-0).

NOTICES:

1. The next regular meeting of the Board of Directors will be Tuesday, February 15, 2022 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 02-15-22 EPMS Board Meeting.



Rachel Smith
Secretary EPMS Board of Directors