

**SPECIAL MEETING OF THE
EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF
DIRECTORS** January 4, 2022
6:31pm -6:39pm
MINUTES

1. **CALL TO ORDER – 6:31 PM** Directors Buckner, Hammons, Hernandez, Katechia, Liskin, Mannion, Solis, Smith, and White were present.
2. **MISSION STATEMENT-** Dir. Smith read the mission statement.
3. **PUBLIC COMMENT** - no public were present
4. **APPROVAL OF AGENDA** Dir. Katetchia moved to approve the agenda with the edit to change the meeting name from “Regular” to “Special”; Dir. Mannion seconded; motion passed (9-0-0)
5. **ITEMS FOR CONSIDERATION**
 - a) The board will consider the matter of the January meeting location. - Dir. Hammons motioned to hold January 2022 Meetings of the EPMS board in Virtual Format after considering, 1) state of emergency and 2) the continued recommendation of state/local officials to recommend social distancing which impacts the ability of board members and the public to meet safely. Dir. Bucker seconded. Motion passed (9-0-0).
6. **ADJOURNMENT** Dir. Katechia moved to adjourn the meeting at 6:39 pm. Dir. Hammoms seconded. Motion passed (9-0-0).

NOTICES:

1. The next regular meeting of the Board of Directors will be Tuesday, January 18, 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 01-18-22 EPMS Board Meeting.



Rachel Smith
Secretary EPMS Board of Directors

