

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

March 15, 2022
6:30pm -9:00pm
MINUTES

1. **CALL TO ORDER – 6:30 PM** (Directors Buckner, Desautel, Hammons, Hernandez, Ichiroku, Katechia, Liskin, Lisy-Wagner, Mannion, Solis, Smith, and White) were present
2. **MISSION STATEMENT-** Dir. Hammom read the mission statement.
3. **PUBLIC COMMENT** Eight members of the public addressed the board regarding the mask policy at EPMS and the admissions process.
4. **APPROVAL OF AGENDA-** Dir. Katechia moved to approve the agenda following the removal of communications item “Expansion Project”; Dir. Lisy-Wagner seconded; motion passed (12-0-0). With removal of expansion
5. **CONSENT AGENDA**
 - a. March 7, 2022 Special Meeting minutes. Dir Katechia moved to approve the March 7, 2022 Special Meeting minutes. Dir. Mannion seconded. Motion passed (10-0-2). Dir. Hernandez and Desautel abstained.
6. **COMMUNICATIONS**
 - b. Staff Report - Dir. Hammons and Dir. Buckner addressed the board. No action taken.
 - c. Treasurer’s Report - Dir Ichiroku addressed the board. No action taken.
 - d. CFEP Report - Dir. Desautel addressed the board. Revenue is down approximately \$30K year to date compared to prior year, primarily due to later timing of the auction/auction like event. No action was taken.
 - e. Other Board Communications
 - i. Form 700-reminder place holder. Reminder due date is April 1st.
7. **ITEMS FOR CONSIDERATION**

The board will consider the matter of the April meeting location. Dir. Ichiroku motioned to hold a Special Meeting of the board on April 12th EPMS board Meeting 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. Buckner seconded. Motion passed (12-0-0)
8. **ADJOURNMENT** Dir. Katechia moved to adjourn the meeting at 7:09 pm. Dir. Hernandez seconded. Motion passed (12-0-0).



Rachel Smith
Secretary EPMS Board of Directors

I, Rachel Smith, Secretary of the EPMS Board of Directors, hereby certify that these Minutes were approved at the 05-10-22 EPMS Board Meeting.

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NOTICES:

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