

**SPECIAL MEETING OF THE
EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS
April 22, 2022-4:00pm
MINUTES**

Join Zoom Meeting <https://us02web.zoom.us/j/89650734326>

CALL TO ORDER – 4:01 PM (Directors Buckner, Desautel, Hammons, Hernandez (4:08pm-5:00pm), Ichiroku, Katechia, Liskin (4:04pm), Lisy-Wagner, Mannion, Solis (4:17pm), and White)

1. **ANNOUNCEMENT**
 - a. In closed session the Board will consider items listed on the closed session agenda that follows.
2. **PUBLIC COMMENT** - no public were present
3. **APPROVAL OF AGENDA**
Dir. Katetchia moved to approve the agenda; Dir. Lisy-Wagner seconded; motion passed (9-0-0)
4. **ADJOURN OPEN SESSION TO ENTER CLOSED SESSION** - 4:04pm
5. **CLOSED SESSION**
 - a. The board will consider the matter of a personnel issue.
6. **ADJOURNMENT OF CLOSED SESSION**
Dir. Katechia moved to adjourn the closed session meeting at 5:05 pm. Dir. Lisy-Wagner seconded. Motion passed (10-0-0).
7. **RETURN TO OPEN SESSION**
 - a. Report out of closed session. The board discussed personnel issue and took no action.
8. **ADJOURNMENT:** Dir. Katechia moved to adjourn the meeting at 5:07 pm. Dir. Lisy-Wagner seconded. Motion passed (10-0-0).

NOTICES:

1. The next regular meeting of the Board of Directors will be Tuesday, May 17, 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.

Certification of Posting

I, Michelle Hammons, Member of the EPMS Board of Directors, hereby certify that this agenda was posted by April 21, 2022 at 4:00 pm.



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.