

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

April 19, 2022
7:00pm-8:18pm
MINUTES

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

6:00pm - 7:00pm COMMUNITY MEETING – An Open Meeting Was held

CALL TO ORDER – 7:00 PM (Directors Buckner, Desautel, Hammons, Hernandez, Ichiroku, Katechia, Liskin, Lisy-Wagner, Mannion, Solis, and White) were present.

1. MISSION STATEMENT - Dir Lisy-Wagner read the mission statement

2. PUBLIC COMMENT - no public comments.

3. APPROVAL OF AGENDA - Dir Katechia motioned to approve the agenda. Dir Lisy-Wagner seconded. Motion passed (11-0-0).

4. CONSENT AGENDA

5. COMMUNICATIONS

- a. Staff Report. Dir Hammons, Buckner and White reported out. No action was taken.
--Lottery Next Week
--Live 6th grade projects in the courtyard.
--Live 8th grade graduation with on-campus party. Perhaps with a live DJ.
--Back to School night may be at Northgate next year.
--Friday live bingo night.
--CAASPP testing, Trading Post and Puberty Education and Relationship Education are coming.
- b. Expansion Project. Director Katechia reported out. No action was taken.
- c. Treasurer's Report. Director Ichiroku reported out. No action was taken.
- d. CFEP Report. Director Desautel reported out. No action was taken. Question for the Board: Does CFEP have to give EPMS an end of year check? Answer: Yes. Check only please.
- e. Other Board Communications. None

6. ITEMS FOR CONSIDERATION

- a. The board will consider the matter of the 8th grade matriculation celebration. - Dir Liskin moved to allocate \$3k to pay for 8th grade matriculation from CFEP. Dir Buckner seconded. Motion passed (11-0-0).
- b. The board will consider the matter of the covid protocols- Dir Katechia moved to keep the current mask requirements and covid protocols for the remainder of 2020-2022 the school year. Director Lisy-Wagner Seconded. Motion passed. (11-0-0)

c. The board will consider the matter of the location for board meetings in May, 2022 - Dir. Ichiroku motioned to hold the May 17, 2022 EPMS board Meeting in Virtual Format after considering, 1) the ongoing 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.Hernandez seconded. Motion passed (11-0-0)

8. ADJOURNMENT

Dir. Ketchia moved to adjourn the meeting at 8:18 pm. Dir. Liskin seconded. Motion passed (11-0-0).

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.



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.