

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

May 17, 2022
6:32 pm-7:57 pm
MINUTES

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

CALL TO ORDER – 6:32 PM Directors Buckner, Hammons, Hernandez, Ichiroku, Katechia, Liskin, Mannion, Smith, and White were present

1. **MISSION STATEMENT** - Dir. Hammons read the mission statement.
2. **PUBLIC COMMENT** Two members of the public addressed the board regarding Fall 2023 COVID protocol plans and the school's intentions for reinstating specialists/field trips.
3. **APPROVAL OF AGENDA** - Dir. Katechia moved to approve the agenda with the modification to change Consent Agenda item A to read "April 12, 2022 Special Meeting Minutes" and to remove Board Communications item b "Expansion Project" from the agenda; Dir. Mannion seconded; motion passed (9-0-0).
4. **CONSENT AGENDA**
 - a. April 12, 2022 Special Meeting Minutes - Dir. Katechia moved to approve the April 12, 2022 Special Meeting minutes; Dir. Buckner seconded; motion passed (8-0-1). Dir. Smith abstained.
 - b. May 10, 2022 Special Meeting minutes. - Dir. Katechia moved to approve the May 10, 2022 Special Meeting minutes; Dir. Buckner seconded; motion passed (9-0-0).

5. COMMUNICATIONS

- c. Staff Report - Dir Hammons reported out that 8th graduation will be live; a COVID test will be required. 6th grade projects and AP information night were very successful this year. New parents meetings are occurring. Dir. Buckner reported out on the ongoing CAASPP and Renaissance testing progress and shared teachers great appreciation for the parent body efforts for teacher appreciation week. Dir. White reported out on the status of Trading Post, and puberty ed activities.
- d. Treasurer's Report - Dir. Ichiroku addressed the board and presented the "2021-22 Forecast-April" document to the board. No action was taken.
- e. CFEP Report - Dir. Katechia addressed the board regarding funds raised via the CFEP BINGO event. No action was taken.
- f. Other Board Communications - none reported.

6. ITEMS FOR CONSIDERATION

- g. The board will consider the matter of the CFEP transfer. Dir. Katechia moved to approve the year end transfer of \$62,495 from EPMS to CFEP. Dir. Mannion seconded. Motion passed (9-0-0).
- h. The board will consider the matter of the Staff End of Year Celebration. Dir. Katechia moved to authorize CFEP to allocate \$3,000 for the End of Year Teacher Celebration; Dir. Ichiroku seconded; motion passed (6-0-3) Dir. Buckner, Hammons and White abstained.
- i. The board will consider the matter of COVID protocols for the 2022-2023 academic year. The board discussed. No action was taken.

7. **ADJOURNMENT** Dir. Katechia moved to adjourn the meeting at 7:57 pm. Dir. Hammons seconded. Motion passed (9-0-0).

NOTICES:

1. The next regular meeting of the Board of Directors will be Tuesday, June 21, 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.

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

May 17, 2022
6:32 pm-7:57 pm
MINUTES

Certification of Posting

I, Michelle Hammons, Member of the EPMS Board of Directors, hereby certify that this agenda was posted by May 13, 2022 at 6:00 pm.

I, Rachel Smith, Secretary of the EPMS Board of Directors, hereby certify that these Minutes were approved at the 06-21-22 EPMS Board Meeting.



Rachel Smith
Secretary EPMS Board of Directors