

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

June 2, 2022  
6:30 pm -6:35 pm  
MINUTES

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

**CALL TO ORDER – 6:30 PM** Directors DeSautel, Hammons, Hernandez, Ichiroku, Katechia, Liskin, Lisy-Wagner, Mannion and Smith were present.

1. **MISSION STATEMENT-** Dir. Hernandez read the mission statement.
2. **PUBLIC COMMENT** No members of the public were present.
3. **APPROVAL OF AGENDA** Dir. Katechia moved to approve the agenda; Dir. Mannion seconded; motion passed (9-0-0).
4. **CONSENT AGENDA**
5. **ITEMS FOR CONSIDERATION**
  - a. The board will consider the matter of the June meeting location. Dir. Ichiroku motioned to hold any remaining EPMS board meetings in June 2022 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. Mannion seconded. Motion passed (9-0-0)
8. **ADJOURNMENT** Dir. Ketechia moved to adjourn the meeting at 6:35 pm. Dir. Lisy-Wagner 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.

Certification of Posting

I, Michelle Hammons, Member of the EPMS Board of Directors, hereby certify that this agenda was posted by June 1, 2022 at 3:00 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 07-19-22 EPMS Board Meeting