

**EMERGENCY MEETING OF THE  
EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF  
DIRECTORS June 30, 2022  
5:15pm-6:15pm  
MINUTES**

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

**CALL TO ORDER – 5:15 PM** Directors Buckner, Hammons, Hernandez, Ichiroku, Mannion, Smith, and Womble.

**1. MISSION STATEMENT-** *The mission of the charter component of EPMS is to provide students with the opportunity to acquire an education based on an “authentic” and accredited curriculum founded on the educational philosophy of Dr. Maria Montessori. We intend to promote an educational atmosphere that encourages socioeconomic and cultural diversity by providing all students with the opportunity to obtain a quality public education. Our aim is to equip each of our students with the skills, knowledge, and values to participate meaningfully in the pluralistic world of the 21<sup>st</sup> century.*

**2. PUBLIC COMMENT** - No public in attendance.

**3. APPROVAL OF AGENDA**

Dir. Mannion moved to approve the agenda with the edit to change the Call to Order time from 6:30 pm to 5:15 pm. Dir. Buckner seconded. Motion passed (7-0-0).

**4. CONSENT AGENDA**

**5. ITEMS FOR CONSIDERATION**

a. The Board will consider the matter of the Dashboard Local Indicators. - Dir. Hammons presented the “Local Indicators for Board” document to the board and noted that the Annual Budget and LCAP must be approved in the same meeting as the Local Indicators are presented.

b. The Board will consider the matter of Annual Budget for 22-23. - Dir. Hernandez moved to accept the 2022-2023 Annual Budget as presented. Dir. Ichiroku seconded. Motion passed (7-0-0).

c. The Board will consider the matter of LCAP for 2022-2023. - Dir. Mannion moved to accept the 2022-2023 Local Control and Accountability Plan as presented. Dir. Hammons seconded. Motion passed (7-0-0).

**8. ADJOURNMENT** Dir. Hammons moved to adjourn the meeting at 5:27 pm. Dir. Buckner seconded. Motion passed (7-0-0).

**NOTICES:**

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

Certification of Posting

I, Michelle Hammons, Member of the EPMS Board of Directors, hereby certify that this agenda was posted by June 29, 2022 at 6:15 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.