

**SPECIAL MEETING OF THE
EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS
BOARD RETREAT
July 31, 2022
9:30am-3:30pm
AGENDA**

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

CALL TO ORDER – 9:30am (Directors Buckner, Desautel, Hammons, Hernandez, Ichiroku, Liskin, Lisy-Wagner, Mannion, Smith, White, 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 21st century.*
2. **PUBLIC COMMENT**
The public may address the EPMS board regarding any item within the board’s jurisdiction whether or not that item appears on the agenda.
 - o Speakers may have 3 minutes each for a maximum total of one hour public comment.
 - o If more than 20 people wish to address the board, per person comment time for all speakers will be reduced to 2 min with a maximum total of one hour public comment.
 - o Speakers may not concede their time to another.
3. **APPROVAL OF AGENDA**
4. **CONSENT AGENDA**
Items listed under the consent agenda are considered routine and will be approved/adopted by a single motion. It is expected that board members have reviewed these agenda items prior to meeting. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon the request of any member of the board and acted upon separately.
 - a. July 19, 2022 Regular Meeting Minutes
5. **COMMUNICATIONS**
 - a. Administrative Update
 - i. Surveys Overview
 - ii. Covid Workgroup
 - b. Other Board Communications
 - i. Google Drive and Board Documents
6. **ITEMS FOR CONSIDERATION**
 - a. The board will consider the matter of the Strategic Planning.
 - b. The board will consider the matter of a Face Mask Protocol for adults on campus and at events.
 - c. The board will consider the matter of the Supervision Qualification Document for parents.
 - d. The board will consider the matter of the Annual Notice to Parents.
 - e. The board will consider the matter of a credit card policy.
 - f. The board will consider the matter of the Universal Meals Program.
 - g. The board will consider the matter of the 504 policy.
 - h. The board will consider the matter of the 2022-2023 Covid Protocols.
7. **ADJOURNMENT**

NOTICES:

1. The next regular meeting of the Board of Directors will be Monday, August 1, 2022 at 4:00 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 July 30, 2022 at 9:30 am.