

**REGULAR MEETING OF THE
EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS
AUGUST 23, 2022
6:30pm-9:30pm
MINUTES**

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

CALL TO ORDER – 6:31 PM Directors Buckner (joined 6:35 pm), Desautels, Hammons, Hernandez, Ichiroku, Liskin (joined 6:35 pm), Smith, White and Womble.

1. MISSION STATEMENT- Dir Ichiroku read the mission statement.

2. PUBLIC COMMENT

Two members of the public addressed the board.

3. APPROVAL OF AGENDA Dir. Hernandez moved to approve the agenda; Dir. Hammons seconded; motion passed 7-0-0).

4. CONSENT AGENDA

5. COMMUNICATIONS

a. Staff Update. Dir Hammons and Buckner reported on the status of Bridge week assessments. The mentor system is working well to help with new student integration. Dir. White reported that the integration and start of the year is going well for Upper El. AP has started PE and the rest of campus will start PE next Mon once masks are optional.

b. Treasurer’s Update. Dir. Ichiroku reported MDUSD is expecting to finalize the fiscal year by next meeting and EPMS will report out following that release.

c. CFEP Update. Dir Desautels reported positive interactions at both Back to School Orientation nights. CFEP events that are coming up, Calicraft mixer and annual school picnic. CFPE has also started collecting volunteers for the school auction. Anticipate an annual giving campaign to come in the next few weeks once the payment process updates have been completed.

d. Other Board Communications. Dir. Hammon reported on the recent progress of MDUSD support for the mandatory school lunch program. Currently we are providing, but not making, food to students (sunbutter sandwich and milk).

6. ITEMS FOR CONSIDERATION

a. The board will consider the matter of the Staff Handbook. Dir. Smith moved to approve the Staff Handbook; Dir. Liskin seconded; motion passed 9-0-0).

b. The board will consider the matter of the Updated Budget. Dir. Ichiroku presented the document “BRD MTG 8-23-22 22-23 Revised Budget (August 22)”. Dir. Hernandez moved to approve the updated budget; Dir. Ichirku seconded; motion passed (9-0-0).

c. The board will consider the matter of the Updated Educators Effectiveness Grant. Dir Hammons presented the document “BRD MTG 8-23-22 Revised Ed Eff 21-26” that includes the fees for upcoming teacher training and Embracing Equity training. Dir. Smith moved to approve the Updated Educators Effectiveness Grant; Dir. Buckner seconded; motion passed (9-0-0).

d. The board will consider the matter of the Location of September Meetings. Dir. Ichiroku motioned to hold the Sep 20th 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. Smith seconded. Motion passed (9-0-0).

7. ADJOURNMENT Dir. Hammons moved to adjourn the meeting at 7:00 pm. Dir. Hernandez seconded. Motion passed (9-0-0).

NOTICES:

1. The next regular meeting of the Board of Directors will be Tuesday, September 20, 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 August 19, 2022 at 6:00pm.

I, Rachel Smith, Secretary of the EPMS Board of Directors, hereby certify that these Minutes were approved at the 09-20-22 EPMS Board Meeting.



Rachel Smith
Secretary EPMS Board of Directors