

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

EAGLE PEAK MONTESSORI SCHOOL
800 HUTCHINSON ROAD, WALNUT CREEK, CA 94598

August 12, 2022

LOCATION: <https://us02web.zoom.us/j/89650734326>

11:31 am - 12:30 pm.

MINUTES

1. CALL TO ORDER – 11:31 am Directors Buckner, Desautels, Hammons, Ichiroku, Liskin (joined 11:51), Lisy Wagner (joined 11:35), Mannion (joined 11:34), Smith, White, and Womble were present.

a. Announcement – In closed session the Board will consider items listed on the closed session agenda that follows.

b. Public Comment – The public may address the Board concerning items that are scheduled for discussion during closed session only. These presentations are limited to three minutes each, or a total of thirty minutes for all speakers.

2. APPROVAL OF AGENDA Dir. Buckner moved to approve the agenda; Dir. Ichiroku seconded; motion passed (7-0-0).

3. ADJOURN OPEN SESSION TO ENTER CLOSED SESSION - Dir. Hammons moved to adjourn the open session meeting at 1:33. Dir. White seconded. Motion passed (7-0-0).

4. CLOSED SESSION AGENDA

The board will consider the matter of potential litigation.

5. ADJOURN CLOSED SESSION Dir. White moved to adjourn the closed session meeting at 12:28. Dir. Buckner seconded. Motion passed (10-0-0).

6. RECONVENE TO OPEN SESSION

Report out on closed section - The board discussed the matter of potential litigation. No action was taken.

7. ADJOURNMENT Dir. Hammons moved to adjourn the meeting at 12:30 pm. Dir. White seconded. Motion passed (10-0-0).

NOTICES:

1. The next meeting of the Board of Directors will be August 23, 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, Administrative 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 at EPMS, Walnut Creek, CA, by 11:30am, August 10, 2022.

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