

**SPECIAL MEETING OF THE
EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS
SEPTEMBER 20, 2022
6:00PM-6:30PM
AGENDA**

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

CALL TO ORDER – 6:00 PM (Directors Buckner, Desautel, Hammons, Hernandez, Ichiroku, Liskin, Lisy-Wagner, Mannion, Smith, White, and Womble)

1. CLOSED SESSION AGENDA

1.1 Potential Litigation

2. Adjourn To Closed Session.

3. Return to Open Session

3.1 Report out on closed section.

4. ADJOURNMENT

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 July 28, 2022 at 4:00pm.