

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

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

December 15, 2022

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

4:00pm-4:30pm

AGENDA

1. **CALL TO ORDER – 4:30pm** (Directors Buckner, Desautel, Hammons, Hernandez, Ichiroku, Liskin, Lisy-Wagner, Mannion, Smith, White, and Womble)
 - a. **Announcement** – In closed session the Board will consider items listed on the closed session agenda that follows.

2. **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.

3. **APPROVAL OF 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.

4. **CLOSED SESSION AGENDA**

4.1 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION.

5. **ADJOURN CLOSED SESSION**

6. **RECONVENE TO OPEN SESSION**

6.1 report out on closed section

6.2 The board will consider the matter of the December Board Meeting Location.

7. **ADJOURNMENT**

NOTICES:

1. The next meeting of the Board of Directors will be December 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, 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 4:00pm, December 14, 2022.