

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

EAGLE PEAK MONTESSORI SCHOOL
800 HUTCHINSON ROAD, WALNUT CREEK, CA 94598
October 7, 2022

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

4:01 pm- 4:18 pm

MINUTES

1. CALL TO ORDER – 4:01 pm Directors Desautels, Hammons, Hernandez (joined 4:04 pm), Ichiroku, Lisy Wagner, Mannion, Smith, White (joined 4:04 pm), and Womble were present.
a. Announcement – In closed session the Board will consider items listed on the closed session agenda that follows.

2. PUBLIC COMMENT - no public was present.

3. APPROVAL OF AGENDA Dir. Mannion moved to approve the agenda; Dir. Hammons seconded; motion passed (8-0-0).

4. CLOSED SESSION AGENDA

4.1 The board will consider the matter of potential litigation.

5. ADJOURN TO CLOSED SESSION. Dir. Smith moved to adjourn the open session meeting at 4:02 pm to enter Closed Session. Dir. Lisy-Wagner seconded. Motion passed (8-0-0).

6. ADJOURN CLOSED SESSION. Dir. Smith moved to adjourn the closed session meeting at 4:17 pm to enter Open Session.

7. RECONVENE TO OPEN SESSION - Report out on closed session. The board discussed the matter of potential litigation with legal counsel.

Dir. Hammons motioned for the EPMS Board to approve legal counsel's recommended response to the plaintiff. Dir. Hernandez seconded. Motion passed (8-0-0).

8. ADJOURNMENT Dir. Lisy Wagner moved to adjourn the Special Meeting at 4:18 pm. Dir. Mannion seconded. Motion passed (8-0-0).

NOTICES:

1. The next meeting of the Board of Directors will be October 18, 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, October 6, 2022.

I, Rachel Smith, Secretary of the EPMS Board of Directors, hereby certify that these Minutes were approved at the 10-18-22 EPMS Board Meeting.



Rachel Smith
Secretary EPMS Board of Directors