

**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-4:24pm

**MINUTES**

**1. CALL TO ORDER – 4:01pm** Directors Desautel, Hammons, Hernandez, Ichiroku, Liskin, Lisy-Wagner, Mannion (left meeting 4:22pm), White (joined meeting 4:02 pm), and Womble.

**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. Hammons moved to approve the agenda; Dir. Womble seconded; motion passed (9-0-0).

**4. ADJOURN OPEN SESSION TO ENTER CLOSED SESSION** - Dir. Lisy-Wagner moved to adjourn the open session meeting at 4:05 pm to enter Closed Session. Dir. Hernandez seconded. Motion passed (9-0-0).

**5. CLOSED SESSION AGENDA - CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION.**

**6. ADJOURN CLOSED SESSION** - Dir. Hernandez moved to adjourn the closed session meeting at 4:22 pm. Dir. Lisy-Wagner seconded. Motion passed (9-0-0).

**7. RECONVENE TO OPEN SESSION**

7.1 Report out on closed section - The board discussed the matter of potential litigation. Dir. Mannion moved to approve the response drafted by legal counsel. Dir. Lisy-Wagner seconded. Motion passed (9-0-0) with Directors Desautel, Hammons, Hernandez, Ichiroku, Liskin, Lisy-Wagner, Mannion, White, and Womble voting in favor.

7.2 The board will consider the matter of the December Board Meeting Location. - Dir. Ichiroku moved to hold the December 20, 2022 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. Hernandez seconded. Motion passed (8-0-0).

**8. ADJOURNMENT** - Dir. Hernandez moved to adjourn the Special Meeting at 4:24 pm. Dir. Lisy-Wagner seconded. Motion passed (8-0-0).

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.

I, Rachel Smith, Secretary of the EPMS Board of Directors, hereby certify that these Minutes were approved at the 1-17-23 EPMS Board Meeting.



Rachel Smith  
Secretary EPMS Board of Directors