

**SPECIAL MEETING OF THE
EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS**
January 22, 2023
9:56 am – 2:30 pm
MINUTES

Location: 800 Hutchinson Road Walnut Creek, CA Room 701

1. **CALL TO ORDER** at 9:56 AM Directors Buckner, Hammons, Hernandez, Ichiroku, Liskin, Mannion, Smith, White (left 11:24 am) and Womble.
2. **MISSION STATEMENT**- Dir Hammons read the mission statement.
3. **PUBLIC COMMENT** No members of the public were present.
4. **APPROVAL OF AGENDA** - Dir.Hernandez moved to approve the agenda. Dir Hammons seconded, motion passed (9-0-0).
5. **ITEMS FOR CONSIDERATION**
 - a. The board will consider the matter of childcare and ELOP (expanded learning opportunities). - Dir. Hammons moved to go forward with utilizing Diane Adair for a summer program, Dir. Hernandez seconded, motion passed (9-0-0).
 - b. The board will consider the matter of the covid protocols. - Dir. Hammons motioned to continue the discussion on protocol review after lunch. Dir Hernandez seconded (8-0-0). Updated policy was drafted. Dir. Hammons moved to approve the updated Student Masking Protocol with the edits discussed, Dir. Hernandez seconded. Motion passed (8-0-0).
 - c. The board will consider the matter of the 2023-2024 academic calendar. - Dir. Hernandez moved to approve the EPMS 2023-2024 academic calendar, Dir. Mannion seconded, motion passed (8-0-0).
 - d. The board will consider the matter of the matter of the State of the School Meeting. -The board discussed. No action was taken.

Meeting adjourned for lunch at 12:25. Meeting reconvened at 1:13 pm.

 - e. The board will consider the matter of community board members. - The board discussed. No action was taken.
 - f. The board will consider the matter of meeting location. - Dir. Ichiroku moved to hold the Feb 21, 2023 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. Buckner seconded. Motion passed (8-0-0).
 - g. The board will consider the matter of CFEP planning. - The board discussed. No action was taken.
 - h. The board will consider the matter of the MOU with CFEP. - The board discussed. No action was taken.
6. **ADJOURNMENT** Dir. Liskin moved to adjourn the meeting at 2:43 pm. Dir. Hammons seconded. Motion passed (8-0-0).

NOTICES:

1. The next regular meeting of the Board of Directors will be Tuesday, February 21, 2023 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 on January 20th by 6:00pm.

I, Rachel Smith, Secretary of the EPMS Board of Directors, hereby certify that these Minutes were approved at the 2-21-23 EPMS Board Meeting.



Rachel Smith
Secretary EPMS Board of Directors