

**SPECIAL MEETING OF THE
EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS
SEPTEMBER 26, 2022
4:01 PM-4:36 PM
MINUTES**

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

CALL TO ORDER – 4:01 PM Directors Desautel (joined 4:05 pm), Hammons, Hernandez, Ichiroku, Lisy Wagner (joined 4:03 pm), Mannion, Smith, White, and Womble were present.

a. Announcement – In closed session the Board will consider items listed on the closed session agenda that follows.

b. 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. - Public present did not wish to address the board.

1. PUBLIC COMMENT - no public present

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

3. CLOSED SESSION AGENDA - Litigation

4. ADJOURN TO CLOSED SESSION. Dir. Smith moved to adjourn the open session meeting at 4:03 pm to enter Closed Session. Dir. Lisy-Wagner at seconded. Motion passed (8-0-0).

5. ADJOURN CLOSED SESSION. Dir. Hammons moved to adjourn the closed session meeting at 4:35 pm to enter Open Session. Dir. Hernandez seconded. Motion passed (9-0-0).

6. RETURN TO OPEN SESSION - Report out on closed session. The board discussed the matter of Litigation together with legal counsel. No action was taken.

7. ADJOURNMENT Dir. Hernandez moved to adjourn the Special Meeting at White 4:36 pm. Dir. White seconded. Motion passed 9-0-0).

NOTICES:

1. The next regular meeting of the Board of Directors will be Tuesday, 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, 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 September 24, 2022 at 4:00pm.

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