

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

February 28, 2023
6:31 PM - 6:46 PM
MINUTES

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

1. CALL TO ORDER – 6:31 PM Directors Desautels, Hammons, Hernandez, Ichiroku, Liskin, Lisy Wagner, Mannion, Smith 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. Hammons moved to approve the agenda; Dir. Mannion seconded; motion passed (9-0-0).

4. ADJOURN OPEN SESSION TO ENTER CLOSED SESSION - Dir. Hernandez moved to adjourn the open session meeting at 6.33 pm to enter Closed Session. Dir. Mannion seconded. Motion passed (9-0-0).

5. CLOSED SESSION AGENDA

1.1 Personnel Matter

6. ADJOURN CLOSED SESSION - Dir. Hernandez moved to adjourn the closed session meeting at 6:45 pm. Dir. Hammons seconded. Motion passed (9-0-0).

7. RECONVENE TO OPEN SESSION

7.1 Report out on closed section - The board discussed the personnel matter. No action was taken.

8. ADJOURNMENT Dir. Hammons motioned to adjourn the meeting at 6:46 pm, Dir. Womble seconded. Motion passed (9-0-0)

NOTICES:

1. The next regular meeting of the Board of Directors will be Tuesday, March 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 by February 27, 2023 at 6:30pm..

I, Rachel Smith, Secretary of the EPMS Board of Directors, hereby certify that these Minutes were approved at the 3-21-23 EPMS Board Meeting.



Rachel Smith
Secretary EPMS Board of Directors