

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

February 28, 2023

7:01 pm-9:00 PM

MINUTES

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

CALL TO ORDER – 7:01 PM Directors Desautels, Hammons, Hernandez, Ichiroku, Lisy-Wagner (left 8:37 pm), Mannion, Smith, and Womble were present

1. MISSION STATEMENT- Dir Hernandez read the Mission Statement.

2. PUBLIC COMMENT - No members of the public were present

3. APPROVAL OF AGENDA Dir Hernandez moved to approve the agenda; Dir. Mannion seconded; motion passed (7-0-0).

4. CONSENT AGENDA - no items

5. ITEMS FOR CONSIDERATION

- a. The board will discuss the matter of the State of the School meeting with members from the Community Foundation for Eagle Peak. - No action was taken.

6. ADJOURNMENT Dir. Hammons motioned to adjourn the meeting at 8:49 pm, Dir. Mannion seconded. Motion passed (6-0-0).

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 6:30 pm.

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