

**SPECIAL MEETING OF THE
EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS
EAGLE PEAK MONTESSORI SCHOOL
800 HUTCHINSON ROAD, WALNUT CREEK, CA 94598
June 8, 2026
6:30 pm-9:30pm
MINUTES**

CALL TO ORDER – 6:40 PM (Directors Brennan, Buckner, Carson, Chionis, Desautels, Dietrich, Goodall, Hammons, Hernandez, and Womble)

- 1. MISSION STATEMENT-** *The mission of the charter component of EPMS is to provide students with the opportunity to acquire an education based on an “authentic” and accredited curriculum founded on the educational philosophy of Dr. Maria Montessori. We intend to promote an educational atmosphere that encourages socioeconomic and cultural diversity by providing all students with the opportunity to obtain a quality public education. Our aim is to equip each of our students with the skills, knowledge, and values to participate meaningfully in the pluralistic world of the 21st century.*

- 2. LAND ACKNOWLEDGEMENT-** *Eagle Peak Montessori School acknowledges that we currently occupy land which is Ohlone land. The Ohlone people are still here and are still active. The Ohlone people are made of several tribes. The land we are on specifically is that of The Confederated Villages of Lisjan. As they say, the land did not belong to them, they created reciprocal relationships with the plants and animals they shared this space with.*

These words are shared from the Boston Public Schools Land Acknowledgement:

“We acknowledge the sacred land where we work, live, learn, teach, and build community, has been a place where people have lived for over tens of thousands of years. We recognize that invaders have repeatedly violated the sovereignty, territory, and water of the original inhabitants of the land for over 400 years. We extend our respect to the citizens of these Nations who live here today, and their ancestors and all indigenous people. We also affirm that this acknowledgment is insufficient. It does not undo the harm that has been done and continues to be perpetuated against indigenous people, their land and water. We also acknowledge they are still here.”

3. PUBLIC COMMENT

The public may address the EPMS board regarding any item within the board’s jurisdiction whether or not that item appears on the agenda.

- Speakers may have 3 minutes each for a maximum total of thirty minutes public comment.
- If more than 20 people wish to address the board, per person comment time for all speakers will be reduced to 2 min with a maximum total of one hour public comment.
- Speakers may not concede their time to another.

4. APPROVAL OF THE AGENDA

- a. Dir. Hammons motion to approve the June 8th, 2026, meeting agenda
- b. Dir. Buckner second the motion. Motion passed unanimously (10-0)

5. ADJOURN TO CLOSED SESSION

- a. Dir. Hernandez motion to adjourn to closed session
- b. Dir. Hammons second the motion. Motion passed unanimously (10-0)

6. CONVENE TO CLOSED SESSION

- 7.1 The board will consider the matter of a personnel concern.

7. ADJOURN CLOSED SESSION

- a. Dir. Hernandez motion to adjourn to closed session 7:01pm
- b. Dir. Hammons second the motion. Motion passed unanimously (10-0)

8. RECONVENE TO OPEN SESSION

- 5.1 report out on closed section

9. CONSENT AGENDA

Items listed under the consent agenda are considered routine and will be approved/adopted by a single motion. It is expected that board members have reviewed these agenda items prior to meeting. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon the request of any member of the board and acted upon separately.

10. COMMUNICATIONS

- a. Staff Update-Annual Report

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- i. Hiring 2 part-time positions
 - ii. Report cards going out on 6/9/26
 - iii. Enrollment
 - iv. Staff appreciation dinner 6/9/26
- b. Facilities Update
 - i. Building 501
- c. Treasurer's Update
 - i. Reviewed Forecast May 2026
- d. CFEP Update
 - i. Keeping pace with LY
 - ii. Board elections
 - iii. Donations
- e. Other Board Communications

11. ITEMS FOR BOARD CONSIDERATION

- a. The Board will consider the matter of the Arts and Music in Schools Funding Guarantee and Accountability Act-Annual Report.
 - i. Dir. Hammons moved to accept the Arts and Music in Schools Funding Guarantee and Accountability Act-Annual Report
 - ii. Dir. Hernandez seconded motion. Motion passed unanimously (10-0)
- b. The Board will consider the matter of the 2026-2027 Annual Budget.
 - i. Dir. Goodall moved to approve the 2026-2027 Annual Budget
 - ii. Dir. Desautels seconded motion. Motion passed unanimously (10-0)
- c. The Board will consider the matter of the 2026-2027 Charter Safe Contract for insurance.
 - i. Dir. Hernandez moved to approve the 2026-2027 Charter Safe Contract for insurance
 - ii. Dir. Womble seconded motion. Motion passed unanimously (10-0)
- d. The Board will consider the matter of the Local Control and Accountability Plan (LCAP) for 2026-2027.
 - i. Dir. Hernandez moved to approve the Local Control and Accountability Plan (LCAP) for 2026-2027
 - ii. Dir. Carson seconded motion. Motion passed unanimously (10-0)
- e. The Board will consider the matter of the Local Performance Indicators for 2026-2027.
 - i. Dir. Hernandez moved to approve of the Local Performance Indicators for 2026-2027
 - ii. Dir. Goodall seconded motion. Motion passed unanimously (10-0)
- f. The Board will consider the matter of the Extreme Weather Policy.
 - i. Dir. Dietrich moved to approve the Extreme Weather Policy
 - ii. Dir. Desautels seconded motion. Motion passed unanimously (10-0)
- g. The Board will consider the matter of the election of new board member(s).
 - i. Dir. Hammons moved to nominate Dir. Brennan as a Parent board member
 - ii. Dir. Goodall seconded motion. Motion passed (9-0-1) Dir. Brennan abstained
 - iii. Dir. Hammons nominated Dir. Womble as a community board member
 - iv. Dir. Buckner seconded motion. Motion passed (9-0-1)
- h. The Board will consider the matter of the Executive Committee Elections.
 - i. Dir. Hernandez moved to nominate Dir. Womble as President
 - ii. Dir. Chionis seconded motion. Motion passed (9-0-1)
 - iii. Dir. Hammons moved to nominate Dir. Hernandez as Vice President
 - iv. Dir. Desautels seconded motion. Motion passed (9-0-1) Dir. Hernandez abstained
 - v. Dir. Hammons moved to nominate Dir. Brennan as Treasurer
 - vi. Dir. Goodall seconded motion. Motion passed (9-0-1) Dir. Brennan abstained
 - vii. Dir. Hammons moved to nominate Dir. Carson as Secretary
 - viii. Dir. Brennan seconded motion. Motion passed (9-0-1) Dir. Carson abstained
- i. The Board will consider the matter of the Board Calendar for 2026-2027.
 - i. Dir. Carson moved to approve the Board Calendar for 2026-2027
 - ii. Dir. Hernandez seconded motion. Motion passed unanimously (10-0)

12. ADJOURN

Dir. Hammons moved to adjourn 9:09pm. Dir. Chionis seconded motion. Motion passed unanimously. (10-0)

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NOTICES:

1. The next regular meeting of the Board of Directors will be August 18, 2026 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 6:30pm May 29, 2026.

I, Madeline Carson, Secretary EPMS Board of Directors, hereby certify that these Minutes were approved at the August 18, 2026, EPMS Board meeting.

Madeline Carson

Secretary EPMS Board of Directors