

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

EAGLE PEAK MONTESSORI SCHOOL, EDUCATION BUILDING  
800 HUTCHINSON ROAD, WALNUT CREEK, CA 94598

February 13, 2014  
6:00 – 9:00 p.m.

**MINUTES**

**1. CALL TO ORDER**

The meeting was called to order by Director Segrove at 6:05 pm with Directors Brooks, Chandlee, Chow, Hammons, Lewis, Mahood, Makdessi, Segrove and Younger present.

**2. MISSION STATEMENT**

The mission statement was not read.

**3. PUBLIC COMMENT** – None. No members of public were present.

**4. APPROVAL OF AGENDA** – The agenda was approved with a motion from Director Hammons and a second from Director Chow. (9-0-0)

**5. COMMUNICATIONS** - No reports.

**6. ITEMS FOR BOARD CONSIDERATION**

**6.1** Director Lewis moved to approved the Eagle Peak Montessori Charter School charter renewal petition for 2014 – 2019. The motion passed with a second from Director Hammons, (9-0-0).

**8. ADJOURNMENT**

Director Chow motioned to adjourn at 6:25 p.m. The motion passed with a second from Director Lewis, (9-0-0-).

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Sean McCann, Secretary

Approved: \_\_\_\_\_