

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

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

March 23, 2017

6:35 PM -8:15 PM

MINUTES

1. **CALL TO ORDER – Dir. Segrove called the meeting to order at 6:35 PM.** Directors Buckner, Hallquist, Hammons, Kagan-Real, Katechia, Segrove, and Vlavianos were present. No public was present. Dir. Segrove adjourned to closed session at 6:35 PM. Dir. Bearn arrived at 6:38 PM. The motion passed with a second from Dir. Bearn. (8-0-0)
2. **CLOSED SESSION AGENDA**
 - 2.1 Charter School Employee Discipline/Dismissal/Release
3. **Adjourn Closed Session.** Dir. Segrove moved to adjourn to closed session. The motion passed with a second from Dir. Vlavianos. (8-0-0)
4. **Return to Open Session**
 - 4.1 Report out on closed section. Dir. Segrove reported the board discussed the charter school employee issue.
5. **ADJOURNMENT.** Dir. Segrove moved to adjourn at 8:15 PM. The motion passed with a second from Dir. Lisy-Wagner. (8-0-0)

Rachel Hallquist, secretary
Approved 5/16/17