

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

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

April 9, 2024

3:45 pm - 4:45 pm

**MINUTES**

1. **CALL TO ORDER** – Dir. Hernandez called the meeting to order at 3:51 pm. Directors Brennan, Buckner, Dietrich, Hammons, Hernandez, Ichiroku, Lloyd, and Womble were present.
2. **MISSION STATEMENT** – Dir. Ichiroku read the Mission Statement.
3. **PUBLIC COMMENT** – There were no public comments.
4. **APPROVAL OF AGENDA** – Dir. Hammons moved to approve the agenda; Dir. Dietrich seconded; motion passed (8-0-0).
5. **ITEMS FOR CONSIDERATION**
  - a. The board considered the matter of the MOUs (Facilities, Fiscal, and Special Education) – Dir. Hammons presented draft MOUs for Facilities, Fiscal, and Special Education services between EPMS and Mt. Diablo Unified School District, to replace the current EPMS-MDUSD MOUs when they expire this year. Dir. Hammons highlighted proposed updates. The board discussed the MOUs. Dir. Hammons moved to approve the MOUs presented; Dir. Dietrich seconded; motion passed (8-0-0).
6. **ADJOURNMENT** – Dir. Hernandez moved to adjourn the meeting at 4:07 pm; Dir. Buckner seconded; motion passed (8-0-0).

NOTICES:

1. The next regular meeting of the Board of Directors will be Tuesday, April 16, 2024 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 April 8, 2024 at 3:00pm.

I, Rebecca Liskin, Secretary of the EPMS Board of Directors, hereby certify that these Minutes were approved at the 4-16-2024 EPMS Board meeting.

*Rebecca Liskin*

Secretary EPMS Board of Directors