

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

September 10, 2023

9:30am-3:00pm

AGENDA

Location: 800 Hutchinson Rd Walnut Creek, CA 94598

CALL TO ORDER – 9:48AM (Directors Buckner, Desautels, Hammons, Hernandez, Ichiroku, Liskin, Mannion, Womble) Dir Deitrich joined the meeting at 10:30

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. 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.

- o Speakers may have 3 minutes each for a maximum total of one hour public comment.
- o 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.
- o Speakers may not concede their time to another.

3. APPROVAL OF AGENDA

Dir. Hernandez motioned to approve the 09/10/2023 meeting agenda. Dir Buckner seconded. Motion passed unanimously (8-0).

4. 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.

5. ITEMS FOR CONSIDERATION

- a. The board voted to update the EPMS Bylaws based on the advice of legal counsel. Dir Liskin moved to approve. Dir Hammons seconded the motion. Motion passed (9-0)
- b. The board was provided that the school will be reviewing the MOUS with MDUSD. No action was taken.
Facilities
Renewal Process
MDUSD
- c. The board discussed membership to the board and the upcoming year. No action was taken.

7. ADJOURNMENT :

Dir. Hernandez moved to adjourn the meeting at 2:30pm. Dir. Hammons seconded. Motion passed (9-0)

NOTICES:

1. The next regular meeting of the Board of Directors will be Tuesday, September 19, 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 September 7, at 9:30 am.

I, Rebecca Liskin, Secretary of the EPMS Board of Directors, hereby certify that these Minutes were approved at the 9-21-2024 EPMS Board meeting.

Rebecca Liskin

Secretary EPMS Board of Directors