

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

January 30, 2024

3:30pm-4:00pm

**MINUTES**

**CALL TO ORDER – 3:39 PM** Directors Buckner, Brennan, Desautels, Dietrich, Hammons, Hernandez, Liskin, and Womble

**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 21<sup>st</sup> century.*

**1. 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.

No public comment given today

**2. APPROVAL OF 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.

Dir. Hernandez motioned to approve the 01/30/24 meeting agenda with the following changes: Change of Call to Order is 3:30 and not 6:30. Dir Hammons seconded the motion with the changes. Motion passed unanimously (7-0).

**3. ITEMS FOR CONSIDERATION**

a. The board will consider the matter of the School Accountability Report Card (SARC).

The board will consider the matter of the School Accountability Report Card.-Dir. Hammons presented the “2022-2023 School Accountability Report Card Eagle Peak Montessori Charter School” document and noted that the blank sections are awaiting data from the state. As advised by the state, the board will approve posting today. Once the state has completed their data, EPMS will repost the updated document but re-approve from the board is not required. Dir. Hammons moved to approve the 2023 School Accountability Report Card, Dir, Bucker seconded. Motioned passed (7-0-0)

**8. ADJOURNMENT**

Dir.Hammons moved to adjourn the meeting at 3:49pm. Dir. Desautels seconded. Motion passed (7-0)

**NOTICES:**

1. The next regular meeting of the Board of Directors will be Tuesday, February 20, 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 January 29, 2024 at 3:00pm.

I, Rebecca Liskin, Secretary of the EPMS Board of Directors, hereby certify that these Minutes were approved at the 3-19-2024 EPMS Board meeting.

*Rebecca Liskin*

Secretary EPMS Board of Directors