

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

June 20, 2024

10:00 am-10:30 am

800 Hutchinson Rd. Walnut Creek, CA 94598

**MINUTES**

**CALL TO ORDER – 10:00 AM** Directors Present: Brennan, Desautels, Hernandez, Ichiroku, Womble, Hammons

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

There was no public comment.

**3. 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.

Motion to approve: Dir.Hammons moved to approve the agenda, Dir. Hernandez seconded. (6-0-0)

**4. CONSENT AGENDA**

**5. ITEMS FOR CONSIDERATION**

- a. The board approved the minutes from the June 18, 2024 meeting. Motion: Dr. Hammons Moved to approve the minutes, Dir. Hernandez seconded. (5-0-1)

**8. 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, August, 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 June 19, 2024 at 10:00 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