

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

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

July 15, 2014
6:00 -10:00p.m.

AGENDA

CALL TO ORDER – 6:00 PM (Directors Brooks, Buckner, Chandlee, Hallquist, Hammons, Heckenlively, Lewis, Lisy-Wanger, Mahood, May, Segrove, Woelfel, Younger.)

Announcement – In closed session the Board will consider items listed on the closed session agenda that follows

a. **Public Comment** – The public may address the Board concerning items that are scheduled for discussion during closed session only. These presentations are limited to three minutes each, or a total of thirty minutes for all speakers.

b. **Adjourn to Closed Session**

2. CLOSED SESSION

- a. The board will consider the matter of staff stipend.
- b. The board will consider the matter of student allergies.

RECONVENE OPEN SESSION – 7:00 PM

1. CALL TO ORDER (Directors Brooks, Buckner, Chandlee, Hallquist, Hammons, Heckenlively, Lewis, Lisy-Wanger, Mahood, May, Segrove, Woelfel, Younger.)

2. 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 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.*

3. REPORT OF CLOSED SESSION

4. 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.

5. 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.

6. CONSENT AGENDA

- 6.1 Minutes of the May 20, 2014 Board meeting.
- 6.2 Minutes of the June 30, 2014 Special Board meeting.

7. OFFICER ELECTIONS

8. COMMUNICATIONS

- 8.1 Staff Report
 - Supply Donations
- 8.2 Facilities Report
 - Prop 39 Clean Energy Jobs Act Grant
 - Relocatable building status
- 8.3 Treasurer’s Report
 - Audit Report
- 8.4 CFEP Report
 - CFEP Officer positions
 - Annual Giving campaign
- 8.5 Other Board Communications
 - Board Retreat Update

9. ITEMS FOR BOARD CONSIDERATION

- 9.1 The Board will consider the following amendments to the Eagle Peak Montessori Corporate Bylaws:
 - a. Section 3(e): Include email as a mode of communication regarding notices of meetings.

- b. Section 4: Amend bylaws to eliminate Director term limits.
- c. Section 8: Amend time of regular meetings from 7:00 PM to 6:30 PM.
- d. Section 13: Amend to update number of Directors needed for a quorum from seven (7) to eight (8).

9.2 The Board will consider the matter of appointing an Executive Committee. The Executive Committee shall be comprised of the Board President, Vice President, Treasurer and Head of School.

9.2 The Board will consider the matter of adding the Law Offices of Jennifer McQuarrie as a provider of legal services for Eagle Peak Montessori School.

8. ADJOURNMENT

NOTICES:

- 1. The next regular meeting of the Board of Directors will be August 19, 2014 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, Administrative 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, Tina Segrove, President of the EPMS Board of Directors, hereby certify that this agenda was posted at EPMS, Walnut Creek, CA, by 7/11/14 by 3:00 pm.