

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

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

June 5, 2012
6:30 – 9:00

MINUTES

CLOSED SESSION -- 6:38 p.m.

1. Contract Renewal for School Administrator

1. RECONVENE OPEN SESSION – 7:30 p.m.

A quorum being present, the meeting was called to order at 7:30 p.m. Directors Brooks, Chandlee, Fisher, Hammons, Lewis, Makedssi, McCann, Paknejad, Segrove, Williams and Woelfel were present.

2. MISSION STATEMENT

3. PUBLIC COMMENT

None.

4. APPROVAL OF AGENDA

Upon motion made by Director Williams and seconded by Director Segrove, the agenda was approved as presented (10-0-0).

5. REPORT OF CLOSED SESSION – In closed session, in a motion made by Director Paknejad and seconded by Director McCann, the Board voted to extend Michelle's existing contract, with the same terms and conditions, by one month (9-0-1). Upon motion made by Director Woelfel and seconded by Director Lewis, the Board voted to form a Compensation Committee (0-0-9).

Upon motion made by Director Segrove and seconded by Director McCann, the Board voted to adjourn the Closed Session (8-0-1).

6. COMMUNICATIONS

6.1 Other Board Communications:

Board Applicant Interviews: The Board interviewed two parents for the one parent member position on the Board and one community member. Appointments to the Board will take place on June 19th.

Strategic Planning: A discussion took place about the growth of EPMS and the upcoming charter renewal.

7. ADJOURNMENT

Upon motion made by Director Williams and seconded by Director Brooks, the meeting was adjourned at 9:25p.m. (10-0-0).


Jennifer Williams, Secretary

Approved: 6-19-12