

**REGULAR MEETING OF THE  
EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS  
EAGLE PEAK MONTESSORI SCHOOL  
800 HUTCHINSON ROAD, WALNUT CREEK, CA 94598  
March 17, 2015  
6:30 – 10:00 p.m.  
AGENDA**

1. **CALL TO ORDER – 6:30 PM** (Directors Bearn, Brooks, Chandlee, Hallquist, Hammons, Harwood, Lewis, Lisy-Wagner, 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 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.*
3. **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.
4. **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.
5. **CONSENT AGENDA**
  - 5.1 Minutes from the February 17, 2015 Regular Board Meeting.
  - 5.2 Minutes from the February 24, 2014 Special Board Meeting
6. **COMMUNICATIONS**
  - 6.1 Adolescent Program Report
  - 6.2 Staff Report
  - 6.3 Facilities Report: Lease negotiation update
  - 6.4 Treasurer’s Report:
    - Payroll change update
    - Financial memorandum of understanding
  - 6.5 CFEP Report: CFEP memorandum of understanding
  - 6.6 Other Board Communications:
    - Mini-Retreat- May 2015
    - Board Summer Retreat 2015
    - Northgate CAPS-meeting update
    - State of the school meetings
    - Committee Work-Board Development
    - Board binders update
    - PTLG Update
    - Form 700
7. **ITEMS FOR BOARD CONSIDERATION**
  - 7.1 The Board will consider the matter of a marketing and branding strategy
  - 7.2 The Board will consider the matter of costs associated with website development
  - 7.3 The Board will consider the matter of costs associated with marketing and branding strategy.
  - 7.4 The Board will consider the matter of a new core instructional staff salary structure
  - 7.5 The Board will consider the matter of the 2015/2016 school calendar
  - 7.6 The Board will consider the matter of establishing an Alumni Outreach and Scholarship Committee
  - 7.7 The Board will consider the matter of the Audit Engagement letter
  - 7.8 The Board will consider the matter of a CFEP Debit Card for the Model UN Field Trip

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**8. ADJOURNMENT**

NOTICES:

1. The next regular meeting of the Board of Directors will be April 21, 2015 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, Rachel Hallquist, Secretary of the EPMS Board of Directors, hereby certify that this agenda was posted at EPMS, Walnut Creek, CA, by 3/13/2015 by 3:00 pm.