

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

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

DATE January 19, 2015

6:30 – 10:00 p.m.

AGENDA

1. **CALL TO ORDER – 6:30 PM** (Directors Bearns, Buckner, Hallquist, Hammons, Gillis, Lauritsen, Lewis, Lisy-Wagner, May, Segrove, Vlavianos, 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 21st 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 December 15, 2015 Regular Board Meeting.
6. **COMMUNICATIONS**
 - 6.1 Adolescent Report
 - 6.2 Staff Report
 - 6.3 Facilities Report
 - 6.4 Treasurer’s Report
 - 6.5 CFEP Report
 - 6.6 Other Board Communications
 - Auction Update
 - Board Auction Item
 - Compensation Committee Update
 - Marketing Committee Update
 - Parent Meeting-Feedback
 - Alumni Outreach
7. **ITEMS FOR BOARD CONSIDERATION**
 - 7.1 The Board will consider the matter of 2016/2017 Annual Budget
 - 7.2 The Board will consider the matter of Educators Excellence Funds Budget
 - 7.3 The Board will consider the matter of Financial Consulting Agreement with Peter Gascyone
 - 7.4 The Board will consider the matter of a 5% stipend for faculty in the 2015 – 2016 year.
 - 7.5 The Board will consider the matter of a 7% increase for the faculty pay scale in the 2016 -2017 school year.
 - 7.6 The Board will consider the matter of a \$100 per day stipend for faculty participation in overnight field trips.
 - 7.7 The Board will consider the matter of extending the mandate of the Ad-Hoc Compensation Committee until 2016 to allow for further inquiry into issues concerning teacher benefits and paid time-off.
 - 7.8 The Board will consider the matter of having CFEP fund costs associated with Erin Jordahl attendance at CDSC CBO Training.

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8. ADJOURNMENT

NOTICES:

1. The next regular meeting of the Board of Directors will be Tuesday, February 16, 2016 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 Friday, January 15, 2016 by 3:00 pm.