

EXECUTIVE COMMITTEE
EAGLE PEAK MONTESSORI SCHOOL
800 HUTCHINSON ROAD, WALNUT CREEK, CA 94598
November 5, 2015
6:30-8:30 p.m.
AGENDA

1. **CALL TO ORDER – 4:30 PM** (Directors Hallquist, Hammons, Segrove, Woelfel and Younger)
2. **PUBLIC COMMENT**
The public may address the EPMS board regarding any item within the committee’s jurisdiction whether or not that item appears on the agenda.
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 committee 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.
4. **COMMUNICATIONS**
 - Board Treasurer - Transition Planning
 - Back Office Support
 - Credentialing Program
 - Transition to Direct Funding
5. **ADJOURNMENT**

NOTICES:

1. The next regular meeting of the Board of Directors will be November 18, 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 10/30/2015 by 3:00 pm.