

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

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

November 18, 2015

6:30 – 10:00 p.m.

AGENDA

1. **CALL TO ORDER – 6:30 PM** (Directors Bearn, 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 October 20, 2015 Regular Board Meeting.
6. **COMMUNICATIONS**
 - 6.1 Adolescent Report
 - 6.2 Staff Report
 - 6.3 Facilities Report: Long term site use agreement, Additional portable building
 - 6.4 Treasurer’s Report- Transition planning, Back office support
 - 6.5 CFEP Report- Tax return
 - 6.6 Other Board Communications
 - Ad-Hoc Compensation Committee Update
 - Marketing Committee Update
 - Parent Meeting
 - Board Secretary Support – Jan 1st Transition
 - Auction Update
7. **ITEMS FOR BOARD CONSIDERATION**
 - 7.1 The Board will consider the matter of authorizing CFEP to fund the staff holiday party.
 - 7.2 The Board will consider the matter of a Fidelity Bond.
 - 7.3 The Board will consider the matter of authorizing CFEP to fund CSDC conference expenses.
 - 7.4 The Board will consider the matter of authorizing CFEP to fund the courtyard project.
8. **ADJOURNMENT**
NOTICES:
 1. The next regular meeting of the Board of Directors will be Tuesday, December 15, 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

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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 11/16/2015 by 3:00 pm.