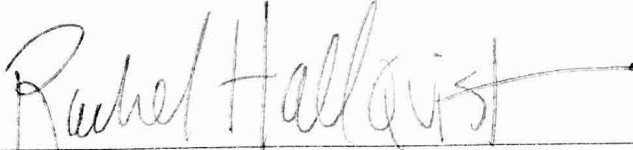


**SPECIAL MEETING OF THE
EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS
EAGLE PEAK MONTESSORI SCHOOL
800 HUTCHINSON ROAD, WALNUT CREEK, CA 94598
December 9, 2014
6:32 -6:46 p.m.**

MINUTES

- 1. CALL TO ORDER** – Dir. Segrove called the meeting to order at 6:32 PM. Directors Bearns, Chandlee, Hallquist, Hammons, May, Segrove, Woelfel, and Younger were present.
- 2. MISSION STATEMENT-** The Board did not read the mission statement.
- 3. PUBLIC COMMENT-** No public comment.
- 4. APPROVAL OF AGENDA-**Dir. Hammons moved to approve the agenda. The motion passed with a second from Dir. Bearns. (8-0-0)
- 5. ITEMS FOR BOARD CONSIDERATION**
 - 5.1 The Board considered the Charter Facilities Agreement between Eagle Peak Montessori Charter School and Mt. Diablo Unified School District. The Mount Diablo Unified School District Board will consider the agreement on December 10, 2014. Dir. Woelfel moved to approve to the Charter Facilities Agreement between Eagle Peak Montessori Charter School and Mt. Diablo Unified School District. The motion passed with a second from Dir. May. (8-0-0)
- 6. ADJOURNMENT-** Dir. Segrove moved to adjourn the meeting at 6:46 PM. The motion passed with a second from Dir. Chandlee.



Rachel Hallquist, Secretary

Approved: _____

