

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

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

May 17, 2016

6:00 – 10:00 p.m.

**AGENDA**

1. **CALL TO ORDER – 6:00 PM** (Directors Bears, Buckner, Hallquist, Hammons, Gillis, Lauritsen, Lewis, Lisy-Wagner, May, Segrove, Vlavianos, Woelfel, Younger.)
  - a. **Announcement** – In closed session the Board will consider items listed on the closed session agenda that follows.
  - b. **Public Comment** – The public may address the Board concerning items that are scheduled for discussion during closed session only. These presentations are limited to three minutes each, or a total of thirty minutes for all speakers.
2. **CLOSED SESSION AGENDA**
  - 2.1 The Board will consider the matter of the amendment to Facilities MOU.
3. **Adjourn to Closed Session at 6:00 PM**
4. **Reconvene Open Session at 6:30PM**
5. **CALL TO ORDER – 6:30 PM** (Directors Bears, Buckner, Hallquist, Hammons, Gillis, Lauritsen, Lewis, Lisy-Wagner, May, Segrove, Vlavianos, Woelfel, Younger.)
6. **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.*
7. **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.
8. **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.
9. **CONSENT AGENDA**
  - 9.1 Minutes from the April 19, 2016 Regular Board Meeting.
  - 9.2 Minutes from the July 8, 2015 Executive Committee Meeting.
  - 9.3 Minutes from the April 24, 2016 Special Board Meeting.
10. **COMMUNICATIONS**
  - 10.1 Adolescent Report
  - 10.2 Staff Report
  - 10.3 Facilities Report
    - Installation of New Classroom
    - Long Term Facilities MOU
  - 10.4 Treasurer’s Report
    - Tax Return
  - 10.5 CFEP Report
    - Auction Report
    - Succession Planning
  - 10.6 Other Board Communications

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**AGENDA**

Local Control and Accountability Plan  
Board Applicant Interviews  
Long Term Forecasting Modeling  
Parent Survey Results

**11. ITEMS FOR BOARD CONSIDERATION**

- 11.1 The Board will consider the matter of budget revisions for the 2016/2017 school year.
- 11.2 The Board will consider the matter of the end of year staff celebration.

**12. ADJOURNMENT**

NOTICES:

- 1. The next regular meeting of the Board of Directors will be Tuesday, June 21, 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 May 13, 2016 by 3:00 pm.