

**REGULAR MEETING OF THE
EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS
EAGLE PEAK MONTESSORI SCHOOL
800 HUTCHINSON ROAD, WALNUT CREEK, CA 94598
DATE June 14, 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. **ADJOURN TO CLOSED SESSION**
3. **CLOSED SESSION AGENDA**
 - 2.1 The Board will review the Principal’s evaluation.
4. **RECONVENE AND REPORT OUT ON CLOSED SESSION**
5. **CALL TO ORDER IN OPEN SESSION– 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 21st 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**
 - 5.1 Minutes from the May 17, 2016 Regular Board Meeting.
 - 5.2 Minutes from the June 6, 2016 Executive Committee Meeting.
 - 5.3 Minutes from the November 15, 2016 Executive Committee Meeting.
6. **COMMUNICATION**
 - 6.1 CFEP Report
2016/2017 Officers
 - 6.2 Other Board Communications
Board Retreat
7. **ITEMS FOR BOARD CONSIDERATION**
 - 7.1 The Board will consider and vote on director appointments.
 - 7.2 The Board will consider the matter of a CFEP funds transfer to EPMS
 - 7.3 The Board will consider the matter of the 2016/2017 Principal Contract
 - 7.4 The Board will consider the matter of a Staff Retreat.
 - 7.5 The Board will consider the matter of Approving 2016 LCAP.

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8. ADJOURNMENT

NOTICES:

1. The next regular meeting of the Board of Directors will be Tuesday, July 19, 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 June 10, 2016 by 3:00 pm.