

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

800 Hutchinson Rd Walnut Creek, CA 94598

August 8, 2015
9:00 AM – 5:00 PM

BOARD RETREAT

AGENDA

- 1. CALL TO ORDER 9AM-** (Directors Bears, Buckner, Gillis,,Hallquist, Hammons, Lauritsen, Lewis, Lisy-Wagner, May, Segrove, Vlavianos, Woelfel, Younger.)
- 2. 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. These presentations are limited to three minutes each, or a total of thirty minutes for all speakers.
- 2. APPROVAL OF AGENDA**
- 3. ITEMS FOR BOARD CONSIDERATION**
 - 3.1** The Board will consider the matter of a revised 2014-2015 budget.
- 4. TOPICS FOR DISCUSSION**
 - 4.1 Director Oath of Office
 - 4.2 Facilities Space Needs
 - 4.3 Governance Training
 - 4.4 Strategic Planning
 - 4.5 Credentialing/training program
 - 4.6 Policies/Handbooks
 - 4.7 Committee Work
 - 4.8 Board Calendar
 - 4.9 Parent Survey

At 6PM the Eagle Peak Board of Directors will meet for dinner at Corner's Tavern in Walnut Creek. This is a social event. No school business will be discussed.

NOTICES:

1. 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 8/5/15 by 9:00 am.