

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

800 Hutchinson Rd. Walnut Creek, CA 94598

August 9, 2015

9:00 AM – 2:00 PM

**BOARD RETREAT**

**AGENDA**

1. **CALL TO ORDER 9AM**– (Directors Bearns, 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. **TOPICS FOR DISCUSSION**
  - 3.1 Facilities Space Needs
  - 3.2 Strategic Planning
  - 3.3 Credentialing/training program
  - 3.4 Policies/Handbooks
  - 3.5 Committee Work
  - 3.6 Board Calendar
  - 3.7 Parent Survey

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.