

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

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

November 18, 2014
6:00 -10:00p.m.

AGENDA

1. CALL TO ORDER – 6:00 PM (Directors Brooks, Chandlee, Hallquist, Hammons, Harwood, Lewis, Lisy-Wagner, May, Segrove, 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.

c. Adjourn to Closed Session

2. CLOSED SESSION

2.1 The Board will consider the matter of MOUs with the Mt. Diablo Unified School District.

2.2 The Board will consider the matter of Environmental ED Staffing.

2.3 The Board will consider the matter of the community group seeking to create a new school district in Walnut Creek.

1. CALL TO ORDER – 6:30 PM (Directors Brooks, Chandlee, Hallquist, Hammons, Harwood, Lewis, Lisy-Wagner, May, Segrove, Woelfel, Younger.)

2. 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.*

3. 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.

4. 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.

5. CONSENT AGENDA

5.1 Minutes of the October 21, 2014 Regular Board meeting.

5.2 Minutes of the November 6, 2014 Special Board meeting.

6. COMMUNICATIONS

6.1 AP Report

6.2 Staff Report: Model UN Field Trip Update

6.3 Facilities Report: Site lease, Prop 39 Energy Grant, Prop 39 Facilities Request Letter

6.4 Treasurer’s Report

6.5 CFEP Report: Monthly CFEP Report, Monthly CFEP Balance Sheet, Update on Fundraising Efforts, Grant Writing

6.6 Other Board Communications

Student Enrollment Process

Committee Updates:

Compensation Committee update

Marketing Packet Committee update

Policy Committee update

7. ITEMS FOR BOARD CONSIDERATION

7.1 The Board will consider the matter of Measure C Technology Funds Plan.

7.2 The Board will consider the matter of CFEP funding refreshments for the PTLG annual events.

7.3 The Board will consider the matter of adopting updated Governance Policies.

7.4 The Board will consider the matter of the recommendation from the Compensation Committee.

- 7.5 The Board will consider the matter of a year-end staff stipend.
- 7.6 The Board will consider the matter of the budget for EPA funding for 2013-14 and 2014-15.
- 7.7 The Board will consider the matter of authorizing CFEP to fund the annual staff holiday celebration.
- 7.8 The Board will consider the matter of appointing new board members to fill existing vacancies.

8. ADJOURNMENT

NOTICES:

1. The next regular meeting of the Board of Directors will be December 16, 2014 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 11/14/14 by 3:00 pm.