

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

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

September 16, 2014
6:30 -10:00p.m.

AGENDA

1. CALL TO ORDER – 6:30 PM (Directors Brooks, Chandlee, Hallquist, Hammons, Harwood, Heckenlively, Lewis, Lisy-Wagner, Mahood, 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 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 August 19, 2014 Board meeting.

6. COMMUNICATIONS

6.1 Staff Report

6.2 Facilities Report

-Prop 39 Energy Grant Update

-Data Installation-Multi-Use room/Portable

6.3 Treasurer’s Report

6.4 CFEP Report

6.5 Other Board Communications

-Letter from CDE-Duties of Chartering Authority

-Committee Updates:

 Compensation Committee

 Marketing Packet Committee

 Policy Committee

-MOU Updates

-EPMS Board attendance at PTLG meetings

7. ITEMS FOR BOARD CONSIDERATION

7.1 The Board will consider the matter of CFEP funding a Board/Staff Welcome Back to School social.

7.2 The Board will consider the matter of removing Leslie Heckenlively as parent member of the EPMS Board due to her inability to execute duties required for this position due to health reasons. The Board further resolves that it fully recognizes and appreciates Leslie’s contributions to the EPMS Board and the entire EPMS community.

7.3 The Board will consider the matter of CFEP funding staff reimbursements for classroom supplies and materials.

7.4 The Board will consider the matter of turning over the operations and profit for the Friday Market to the Adolescent Program to allow them to create their own microbusiness.

8. ADJOURNMENT

NOTICES:

1. The next regular meeting of the Board of Directors will be October 21, 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 9/12/14 by 3:00 pm.