

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

800 Hutchinson Rd, Walnut Creek, CA 94598

August 8, 2015
9:01 AM – 5:02 PM

BOARD RETREAT

MINUTES

1. **CALL TO ORDER** - Dir. Segrove called the meeting to order at 9:01 AM. Directors Bearns, Buckner, Gillis, Hallquist, Hammons, Lauritsen, Lewis, Lisy-Wagner, Segrove, Vlavianos, and Younger were present. Dir. Woelfel arrived at 9:09 AM.
2. **PUBLIC COMMENT**-No public was present.
2. **APPROVAL OF AGENDA**- Dir. Segrove moved to approve the agenda for the August 8, 2015 Special Board meeting, with item 3.1 tabled until Dir. Woelfel's arrival. The motion passed with a second from Dir. Hammons. (11-0-0)
3. **ITEMS FOR BOARD CONSIDERATION**
 - 3.1 The Board considered the matter of a revised 2014-2015 budget to include new one-time Average Daily Attendance (ADA) grant money for Common Core. No action was taken.
4. **TOPICS FOR DISCUSSION**
 - 4.1 Director Oath of Office- The Board signed the oath of office. Copies of these oaths are in the Board binder in the main office. The Board took a brief recess at 9:10 AM. The Board reconvened at 9:17 AM.
 - 4.2 Facilities Space Needs- Dir. Segrove reported on a meeting with an architect to develop a master facilities plan and programming document based on projected school needs. The Board took a recess at 10:20 AM. The Board reconvened at 10:34 AM. The Board took a recess for lunch at 11:57 AM.
 - 4.3 Governance Training- The Board reconvened at 1:03 PM. The Board received governance training from Beryl Nelson from the Charter Schools Development Center.
 - 4.4 Strategic Planning- The Board did not discuss this topic.
 - 4.5 Credentialing/training program- The Board did not discuss this topic.
 - 4.6 Policies/Handbooks- The Board did not discuss this topic.
 - 4.7 Committee Work- The Board did not discuss this topic.
 - 4.8 Board Calendar- The Board did not discuss this topic.
 - 4.9 Parent Survey- The Board did not discuss this topic.
- 5 **ADJOURNMENT**- Dir. Hallquist moved to adjourn the meeting at 5:02 PM. The motion passed with a second from Dir. Bearns. (12-0-0)

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

Rachel Hallquist, secretary
Approved 9/15/15