

**SPECIAL MEETING OF THE
EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS
EAGLE PEAK MONTESSORI SCHOOL
800 HUTCHINSON ROAD, WALNUT CREEK, CA 94598
June 17, 2017
8:30 AM -4:30 PM
AGENDA**

1. **CALL TO ORDER – 8:30 AM** (Directors Bearns, Buckner, Hallquist, Hammons, Lisy-Wagner, Segrove, Vlavianos, Woelfel)

2. **TOPICS FOR DISCUSSION**
 - 2.1 Board Development Session-Jennifer McQuarrie.
 - 2.2 Facilities Update
 - 2.3 CFEP MOU/Bookkeeper
 - 2.4 Northgate CAPS
 - 2.5 Board Calendar
 - 2.6 School Calendar

3. **ITEMS FOR BOARD CONSIDERATION**
 - 3.1 The Board will consider the matter of the Eagle Peak Facilities Master Plan.
 - 3.2 The Board will consider the matter of a Uniform Complaint Policy.
 - 3.3 The Board will consider the matter of the school calendar.

4. **ADJOURNMENT**

NOTICES:

1. The next regular meeting of the Board of Directors will be Tuesday, June 20, 2017 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 June 15, 2017, 2017 by 3:00 pm.