

**REGULAR MEETING OF THE
EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS**
EAGLE PEAK MONTESSORI SCHOOL
800 HUTCHINSON ROAD, WALNUT CREEK, CA 94598
FEBRUARY 20, 2018
6:30 – 10:00 p.m.
AGENDA

1. **CALL TO ORDER – 6:30 PM** (Directors Bearns, Buckner, Hallquist, Hammons, Katechia, Lisy-Wagner, Mahraj, Pollard, Segrove, Vlavianos, White)
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 from the December 18, 2017 Regular Board Meeting.
 - 5.2 Minutes from the January 16, 2018 Regular Board Meeting
 - 5.3 Minutes from the February 3, 2018 Retreat and Board Meeting
6. **COMMUNICATIONS**
 - 6.1 Adolescent Report
 - 6.2 Staff Report
 - 6.3 Facilities Report
 - Progress with district negotiations
 - Shade structure project update
 - 6.4 Treasurer’s Report
 - Draft budgets for AY 2018-2019
 - 6.5 CFEP Report
 - 6.6 Other Board Communications
 - Discussion of policy review for charter renewal
 - Discussion of needs for planning for faculty/staff compensation and emergency plan
 - Board auction item
 - State of the School address
 - Form 700
 - Discussion of letter about investigating alternate providers for Special Education needs
7. **ITEMS FOR BOARD CONSIDERATION**
 - 7.1 The Board will consider the matter of creation of a fourth Lower Elementary class for AY 2018 – 2019.
 - 7.2 The Board will consider the matter of approval of a draft budget for AY 2018 – 2019.
 - 7.3 The Board will consider the matter of a Fundraising Letter.
 - 7.4 The Board will consider the matter of contracting with Peter Gascoyne for forecasting modeling.
 - 7.5 The Board will consider the matter of approval of the calendar for AY 2018 – 2019.

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8. ADJOURNMENT

NOTICES:

1. The next regular meeting of the Board of Directors will March 20, 2018 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 February 16, 2018 by 3:00 pm.