

**SPECIAL MEETING OF THE  
EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS  
EAGLE PEAK MONTESSORI SCHOOL  
800 HUTCHINSON ROAD, WALNUT CREEK, CA 94598  
February 3, 2018  
9:00 AM -3:00 PM  
AGENDA**

1. **CALL TO ORDER – 9:00 AM** (Directors Bearns, Buckner, Hallquist, Hammons, Katechia, Lisy-Wagner, Mahraj, Pollard, Segrove, White, Vlavianos,)
  
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 21<sup>st</sup> 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. **ITEMS FOR BOARD CONSIDERATION**
  - 5.1 The Board will outline key budget questions.
  - 5.2 The Board will discuss board member engagement.
  - 5.3 The Board will consider the preparation of an emergency plan.
  - 5.4 The Board will consider the matter of fundraising.
  - 5.5 The Board will discuss the charter renewal process.
  - 5.6 The Board will discuss matters relating to facilities.
  - 5.7 The Board will consider the formation of a Compensation Workgroup.
  - 5.8 The Board will consider the matter of teacher compensation for off-site school activities.
  - 5.9 The Board will work on strategic planning.
  
6. **ADJOURNMENT**

**NOTICES:**

1. The next regular meeting of the Board of Directors will be Tuesday, Feb. 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 January 31., 2018 by 3:00 pm.