

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

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

JUNE 19, 2018  
6:30 – 10:00 p.m.

**AGENDA**

1. **CALL TO ORDER – 6:30 PM** (Directors Bears, 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 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. **CONSENT AGENDA**
  - 5.1 Minutes from the April 17, 2018 Regular Board Meeting.
  - 5.2 Minutes from the May 15, 2018 Regular Board Meeting. (???)
  - 5.3 Minutes from the June 7, 2018 Special Board Meeting.
  
6. **COMMUNICATIONS**
  - 6.1 Adolescent Report
  - 6.2 Staff Report
  - 6.3 Facilities Report
  - 6.4 Treasurer’s Report
  - 6.5 CFEP Report  
Objectives for 2018/2019 Auction
  - 6.6 Other Board Communications  
Orientation night -  
Monday night LE  
Tuesday night UE/AP

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**7. ITEMS FOR BOARD CONSIDERATION**

- 7.1 The Board will consider the matter of the election of new board members.
- 7.2 The Board will consider the matter of approving the LCAP for the 18-19 school year.
- 7.3 The Board will consider the matter of changing the date of the annual meeting.
- 7.4 The Board will consider the matter of changing the date of the August meeting.
- 7.5 The Board will consider the matter of a resolution in recognition of Tina Segrove.
- 7.6 The Board will consider the matter of the Head of School's contract for AY 2018-2019.
- 7.7 The Board will consider the matter of revising the budget for AY 2018-2019.

**8. ADJOURNMENT**

NOTICES:

- 1. The next regular meeting of the Board of Directors will be JULY 17, 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 JUNE 15, 2018 by 3:00 pm.