

**REGULAR MEETING OF THE  
EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS**  
EAGLE PEAK MONTESSORI SCHOOL  
800 HUTCHINSON ROAD, WALNUT CREEK, CA 94598  
September 19, 2017  
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)
  - a. **Announcement** – In closed session the Board will consider items listed on the closed session agenda that follows.
  - b. **Public Comment** – The public may address the Board concerning items that are scheduled for discussion during closed session only. These presentations are limited to three minutes each, or a total of thirty minutes for all speakers.
2. **CLOSED SESSION AGENDA**
  - 2.1 Personnel Issue
  - 2.2 Potential Litigation
3. **Adjourn Closed Session**
4. **Return to Open Session**
  - 4.1 report out on closed section.
5. Reconvene in open session.
6. **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.*
7. **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.
8. **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.
9. **CONSENT AGENDA**
  - 5.1 Minutes from the August 15, 2017 Regular Board Meeting.
10. **COMMUNICATIONS**
  - 10.1 Adolescent Report
  - 10.2 Staff Report
  - 10.3 Facilities Report
  - 10.4 Treasurer’s Report
  - 10.5 CFEP Report
    - Donor Confidentiality
  - 10.6 Other Board Communications
    - Marketing Discussion
    - Payment Reminders

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**11. ITEMS FOR BOARD CONSIDERATION**

- 11.1 The Board will consider the matter of DSA payment for the new modular classroom.
- 11.2 The Board will consider the matter of contract takeover for Mobile Modular contract #534764
- 11.3 The Board will consider the matter of a new credit card processing service
- 11.4 The Board will consider the matter of the MOU with CFEP
- 11.5 The Board will consider the matter of the entering into a contract for inspector of Record services associated with the portable building installation

**12. ADJOURNMENT**

NOTICES:

- 1. The next regular meeting of the Board of Directors will October 17, 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 September 15, 2017 by 3:00 pm.