

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

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

August 15, 2017

6:00 – 10:00 p.m.

AGENDA

1. **CALL TO ORDER – 6:00 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
3. **Adjourn Closed Session**
6:30p
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 21st 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 _July 18, 2017_ Regular Board Meeting.
10. **COMMUNICATIONS**
 - 10.1 Adolescent Report
 - 10.2 Staff Report
Environmental Education Program
 - 10.3 Facilities Report
Portable Update
Future Site Expansion Update
 - 10.4 Treasurer’s Report
 - 10.5 CFEP Report
Bookkeeping and financial reporting
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- 10.6 Other Board Communications
 - Northgate Caps
 - Current Board Committee Assignments

11. ITEMS FOR BOARD CONSIDERATION

- 11.1 The Board will consider the matter of: Revised Annual Budget
- 11.2 The Board will consider the matter of: Health care contributions
- 11.3 The Board will consider the matter of: Constituting a Compensation Committee
- 11.4 The Board will consider the matter of: Revisions to the staff handbook
- 11.5 The Board will consider the matter of: Retention and promotion policy
- 11.6 The Board will consider the matter of: Costs for Northgate UNCAPPED webpage
- 11.7 The Board will consider the matter of: Storage container rental

12. ADJOURNMENT

NOTICES:

1. The next regular meeting of the Board of Directors will be Tuesday, September 19, 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 August 11, 2017 by 3:00 pm.