

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

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

October 15, 2019

6:30 – 10:00 p.m.

AGENDA

1. **CALL TO ORDER – 6:30 PM** (Directors Buckner, Hammons, Hernandez, Katechia, Lisy-Wagner, Mahraj, Mannion, Pollard, Smith, Solis, 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. **COMMUNICATIONS**
 - a. 6.1 Expansion Project Report – Finance – Call with Ted from CCS
6. **CONSENT AGENDA**
 - 5.1 Minutes from the July 30, 2019 regular board meeting.
 - 5.2 Minutes from the August 20, 2019 regular board meeting.
 - 5.3 Minutes from the August 29, 2019 special board meeting.
 - 5.4 Minutes from the September 17, 2019 regular board meeting.
 - 5.5 Minutes from the September 18, 2019 special board meeting.
 - 5.6 Minutes from the October 1, 2019 special board meeting.
6. **COMMUNICATIONS**
 - 6.1 Adolescent Report
 - 6.2 Staff Report
 - CAASPP annual report
 - Student Exit Interview report
 - 6.3 Expansion Project Report
 - Construction Workgroup - update by Luis Velasco
 - DSA preliminary meeting minutes by PHD Architects
 - Enviroplex Cost Analysis
 - Global Modular Cost Analysis
 - Revised Preliminary Construction Payment Schedule Timeline updated October 8, 2019
 - Finance Workgroup
 - Legal Workgroup
 - Communication Workgroup
 - 6.4 Treasurer’s Report
 - 6.5 CFEP Report
 - 2018-2019 CFEP Audit – Required by EPMS auditors
 - CFEP and EPMS MOU – Required by EPMS auditors

**REGULAR MEETING OF THE
EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS
EAGLE PEAK MONTESSORI SCHOOL
800 HUTCHINSON ROAD, WALNUT CREEK, CA 94598
October 15, 2019
6:30 – 10:00 p.m.
AGENDA**

6.6 Other Board Communications

7. ITEMS FOR BOARD CONSIDERATION

- 7.1 The Board will consider the Agreement for Teacher Induction Program (TIP) reimbursements.
- 7.2 The Board will consider the matter of a Special Meeting with CFEP and EPMS for a CCS presentation.
- 7.3 The Board will execute oaths of office.

8. ADJOURNMENT

NOTICES:

- 1. The next regular meeting of the Board of Directors will be November 21, 2019 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, Emily Pollard, Secretary of the EPMS Board of Directors, hereby certify that this agenda was posted at EPMS, Walnut Creek, CA, by October 11, 2019 by 3:00 pm.