

**REGULAR MEETING OF THE  
EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS**  
EAGLE PEAK MONTESSORI SCHOOL  
800 HUTCHINSON ROAD, WALNUT CREEK, CA 94598  
NOVEMBER 21, 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 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**
  - a. 10-15-19 Meeting Minutes
  - b. 10-30-19 Meeting Minutes
6. **COMMUNICATIONS**
  - 6.1 Adolescent Report
  - 6.2 Other Board Communications
    - 6.2.a Plamen Petrov presents EPMS logos and branding.
  - 6.3 Staff Report
  - 6.4 Expansion Project Report
    - 6.4.a Construction Workgroup
      - Comprehensive update from Luis Velasco
    - 6.4.b Finance Workgroup
      - Peter Gascoyne’s updated forecast
      - Discuss Capital Campaign management firms
    - 6.4.c Legal Workgroup
    - 6.4.d Communication Workgroup
      - Steering Committee specifics
  - 6.5 Treasurer’s Report
  - 6.6 CFEP Report
7. **ITEMS FOR BOARD CONSIDERATION**
  - 7.1 The Board will consider the Nigro Nigro, PC auditor Management Representation Letter.

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- 7.2 The Board will consider the Nigro Nigro, PC Proposal for Audit Services for EPMS for the Fiscal Year Ending June 30th, 2020 (with options for 2020-21 and 2021-22).
- 7.3 The Board will consider the policy Eagle Peak Montessori Suspension and Expulsion Policy and Procedures.
- 7.4 The Board will consider the matter of the new EPMS logo and branding.
- 7.5 The Board will consider the matter of the 2019 EPMS staff holiday celebration.
- 7.6 The Board will consider the matter of a Winter Board Retreat.

**8. ADJOURNMENT**

NOTICES:

- 1. The next regular meeting of the Board of Directors will be December 17<sup>th</sup>, 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 November 18<sup>th</sup>, 2019 by 3:00 pm.