

**REGULAR MEETING OF THE
EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS
EAGLE PEAK MONTESSORI SCHOOL
800 HUTCHINSON ROAD, WALNUT CREEK, CA 94598
DECEMBER 17, 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. **CONSENT AGENDA**
 - a. 10-30-19 Meeting Minutes
 - b. 11-21-19 Meeting Minutes
 - c. 11-21-19 Special Meeting Minutes
6. **COMMUNICATIONS**
 - 6.1 Adolescent Report
 - 6.2 Staff Report
 - 6.3.a Annual Report
 - 6.3 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
 - 6.4 Treasurer’s Report
 - 6.5 CFEP Report
 - 6.7 Other Board Communications
7. **ITEMS FOR BOARD CONSIDERATION**
 - 7.1 The Board will consider the matter of the EPA funds.

**REGULAR MEETING OF THE
EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS**
EAGLE PEAK MONTESSORI SCHOOL
800 HUTCHINSON ROAD, WALNUT CREEK, CA 94598
DECEMBER 17, 2019
6:30 – 10:00 p.m.
AGENDA

- 7.2 The Board will consider the capacity of the Capital Campaign Steering Committee.
- 7.3 The Board will consider the matter of the new EPMS logo.
- 7.4 The Board will consider the matter of a Winter Board Retreat on Saturday, February 29th, 2020 from 10am to 4pm.

8. ADJOURNMENT

NOTICES:

- 1. The next regular meeting of the Board of Directors will be January 21st, 2020 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 December 13th, 2019 by 3:00 pm.