

**SPECIAL MEETING OF THE
EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS (Attending CFEP Special Meeting)
September 21, 2024
9:30am-3:00pm
AGENDA**

Location: 800 Hutchinson Rd Walnut Creek, CA 94598 or
3 Hill Dr Petaluma, CA 94954

ZOOM

<https://us02web.zoom.us/j/82884226991?pwd=ZE9uWVM3NFJpbWExODdmaVRkbk5ldz09>

CALL TO ORDER – 9:30AM (Directors Brennen, Buckner, Carson, Desautels, Dietrich, Hammons, Hernandez, Liskin, Mannion, Womble)

1. PUBLIC COMMENT to be held in conjunction with CFEP 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.

- o Speakers may have 3 minutes each for a maximum total of one hour public comment.
- o If more than 20 people wish to address the board, per person comment time for all speakers will be reduced to 2 min with a maximum total of one hour public comment.
- o Speakers may not concede their time to another.

2. APPROVAL OF AGENDA

3. CONSENT 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.

- a. Minutes from September 10, 2023 Special Meeting
- b. Minutes from May 21, 2024
- c. Minutes from June 18, 2024
- d. Minutes from June 20, 2024

4. ITEMS FOR CONSIDERATION

- a. SPECIAL MEETING OF THE COMMUNITY FOUNDATION FOR EAGLE PEAK BOARD OF DIRECTORS

Agenda

REVIEW OF AGENDA

The agenda will be reviewed for any additions.

AGENDA

- A. Garden Grant
- B. CD policy
- C. Mission Statement
- D. Strategic Planning
 - 1. Website
 - 2. Messaging
 - 3. Future Direction/Goals
- E. EPMS - CFEP - PTLG Relationship

ADJOURNMENT from CFEP Meeting

4. ADJOURNMENT

NOTICES:

- 1. The next regular meeting of the Board of Directors will be Tuesday, October 15, 2024 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, Executive 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, Michelle Hammons, Member of the EPMS Board of Directors, hereby certify that this agenda was posted by September 20, 2024 @ 9:30am.