

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

May 18, 2021
6:30pm-9:30pm
AGENDA
VIA ZOOM

<https://us02web.zoom.us/j/89650734326>

1. **CALL TO ORDER – 6:30 PM** (Directors Buckner, Hammons, Hernandez, Katechia, Lisy-Wagner, Mannion, Pollard, Segrove, Smith, Solis)
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**
 - 5.1 Minutes from the January 7, 2021 Special Board Meeting
 - 5.2 Minutes from the February 6, 2021 Special Board Meeting
 - 5.3 Minutes from the March 7, 2021 Special Board Meeting
 - 5.4 Minutes from the April 20, 2021 Regular Board Meeting
6. **COMMUNICATION**
 - 6.1 Staff Report
 - 6.2 Treasurer’s Report
 - 6.3 CFEP Report
 - 6.4 Other Board Communications
7. **ITEMS FOR BOARD CONSIDERATION**
 - 7.1 The Board will consider the matter of Board Meeting date to discuss LCAP and ELO plans.
 - 7.2. The Board will consider the matter of the courtyard.
 - 7.3 The Board will consider the matter of the curriculum coordinator for the Adolescent Program.
 - 7.4. The Board will consider the matter of the EPA expenditure for 20-21.
 - 7.5 The Board will consider the matter of the 8th Grade Graduation.
 - 7.6 The Board will consider the matter of the End of Year Teacher Celebration and Founding Teacher Retirement.
 - 7.7. The Board will consider the matter of the July board meeting date.

8. ADJOURNMENT

NOTICES:

1. The next regular meeting of the Board of Directors will be June 15, 2021 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 access and 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 or access help 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 May 14, 2021 at 6pm.