

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

December 12, 2023

6:30pm-9:30pm

Location: 800 Hutchinson Rd, Walnut Creek, CA 94598

AGENDA

CALL TO ORDER – 6:30 PM (Directors Buckner, Desautels, Dietrich, Hammons, Hernandez, Ichiroku, Liskin, Lloyd, Mannion, and Womble)

1. **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.*

2. **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.

- Speakers may have 3 minutes each for a maximum total of thirty minutes public comment.
- 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.
- Speakers may not concede their time to another.

3. **APPROVAL OF AGENDA**

4. **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. November 14, 2023

5. **COMMUNICATIONS**

- a. AP Update
- b. Staff Update
- c. Facilities Update
- d. Treasurer’s Update
- e. CFEP Update
- f. Other Board Communications
 - i. Form 700 Early Reminder

6. **ITEMS FOR CONSIDERATION**

- a. The board will consider the matter of the Eagle Scout Project Proposal.
- b. The board will consider the matter of the Employee Retention Credit.
- c. The board will consider the matter of the Staff Holiday Celebration.

7. **ADJOURNMENT**

NOTICES:

1. The next regular meeting of the Board of Directors will be Tuesday, January 16, 2023 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 December 8, 2023 at 3:30pm.