



RISING SUN MONTESSORI SCHOOL

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The mission of Rising Sun Montessori School is to provide an authentic Montessori school that embraces the diversity of our students, parents, and teachers. Our school community will nurture the individual needs of each child in a learning environment that encourages students to be self-directed, avid learners who are prepared for a diverse world.

RISING SUN MONTESSORI SCHOOL BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Date: September 20, 2016
Time: Open Session 5:00 p.m.
Location: **Library**, Rising Sun Montessori School
7006 Rossmore Lane El Dorado Hills, CA 95762

OPEN SESSION 5:00 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Public Comments (Items not on agenda)**

This agenda item is included for the purpose of giving the public the opportunity to comment on non-agenda items with the Board of Directors. There will be a three-minute time limit per person. The Board may respond for clarification purposes only. No action may be taken at this meeting on any non-agenda item raised.
- V. Teacher Report to Board**

Andromeda Classroom-Mr. Jeff
- VI. Head of School Report**
 1. SBAC results
 2. ADA 2016/2017 YTD
 3. Audit Timeline
- VII. Discussion and Action Items:**
 1. Reassignment of board members' positions
 2. Charter re-petition updates
 3. Pavo classroom overnight fieldtrip-Mr. Dan will present information to the board
 4. Foster Youth Policy – Student Policy #17
 5. Uniform Complaint Policy/Procedure – Student Policy #6
- VIII. Consent Agenda:**
 1. Regular Meeting minutes of August 23, 2016
 2. Amended Conflict of Interest Code
 3. Amended Bylaws
- IX. Adjournment**