



**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.*

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**RISING SUN MONTESSORI SCHOOL BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**

**Date:** November 14, 2017  
**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. Parent Committee Report**
- VI. Teacher Report**
- VII. Head of School Report**
  1. Racial/ethnic diversity
  2. CalEd Grant submission
- VIII. Report on Current Budget and Cash Flow-Jody Thulin, CA School Fiscal Services**
- IX. Discussion and Action Items:**
  1. Review draft of 2016-17 audit (Final draft to be approved at December meeting)
  2. Submission of EDCOE Charter SELPA application
  3. Review new auditor request for proposals
- X. Consent Agenda:**
  1. Regular Meeting minutes of October 10, 2017
- XI. Adjournment to Closed Session**
- XII. Discussion/Action Item**
  1. Future staffing needs
- XIII. Reconvene to Open Session**
- XIV. Closed Session Announcements**
- XV. Adjournment**