



RISING SUN MONTESSORI SCHOOL

7006 Rossmore Lane El Dorado Hills, CA 95762

Telephone: (916) 936-2333

Email Address: rsmscharter@gmail.com

Website: www.risingsunmontessori.org

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: May 14, 2019
Time: Open Session 5:00 p.m.
Location: **Library**, Rising Sun Montessori School
7006 Rossmore Lane El Dorado Hills, CA 95762

- 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 – Jodie Sites**
- VI. Head of School Report**
 - a. Public Hearing LCAP
Survey Results and Recommendations**
- VII. Discussion/Action Items**
 - a. EP 1: Salary/Stipend**
 - b. EP 2: Additional Duty Stipends**
 - c. EP 3: Montessori Training Reimbursement**
- VIII. Consent Agenda:**
 - 1. Meeting minutes of March 2019 meeting
- IX. Adjourn to closed session**
 - a. 2019 Salary, Staffing and Benefits
 - b. Resolution on Student Promotion
- X. Return to open Session**
 - a. Closed session report
- XI. Adjournment**