



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: March 8, 2022

Time: Open Session 5:00 p.m.

Location: **Library**, Rising Sun Montessori School

4958 Robert J Mathews Parkway El Dorado Hills, CA 95762

Zoom:

<https://us02web.zoom.us/j/3684287969?pwd=MDINeHJRUTdhVXITRUVZMC9mdkhtdz09>

Meeting ID: 368 428 7969

Passcode: 9cvqIZ

- 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. Head of School Report**
 - a. RSMS Second Interim Budget
 - b. Fiscal Update – Payroll Tax Credit
 - c. Line of Credit renewal in process
 - d. WASC Visitation April 4th-6th
 - e. Move Up Night and Show What You Know
- VI. Discussion/Action Items**
 - a. Board vote on Second Interim Budget
 - b. 2022-23 Annual Calendar
- VII. Consent Agenda:**
 - a. Regular Meeting Minutes from 9.7.21
- VIII. Adjournment – Next regularly scheduled meeting May 10, 2022**