



## 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:** February 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. Schoolwide Safety Plan
  - b. Fiscal Update – Line of Credit renewal
  - c. Mid-year LCAP Supplement
  - d. CAASPP scores update and comparison
- VI. Discussion/Action Items**
  - a. Adoption of Schoolwide Safety Plan Update for 2022
  - b. Vote on Line of Credit Renewal Central Valley Community Bank
  - c. Vote on Mid-year LCAP Supplement
- VII. Consent Agenda:**
  - a. Regular Meeting Minutes from 9.7.21
- VIII. Adjournment – Next regularly scheduled meeting March 8, 2022**