



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: May 11, 2021
Time: Open Session 5:00 p.m.
Location: **Library**, Rising Sun Montessori School
4958 Robert J Mathews Parkway El Dorado Hills, CA 95762
Zoom: Join Zoom Meeting
<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. Enrollment update for 2020/21
 - b. Fiscal Update
- VI. Discussion/Action Items**
 - a. Auditor renewal – Christy White and Associates (three year renewal)
 - b. Summer Work Schedule
 - c. Karl CSDC Training – Administrative Professional Development
 - d. Charter SELPA Training 7/27 – 7/31/21 San Diego
 - e. Charter Renewal Update
 - f. Fall Enrollment Update
 - g. Budget Update (revised enrollment from second interim for 2021-22)
 - h. Health Care Stipend Increase for Full Time Staff
 - i. Staffing and Hiring Update
- VII. Consent Agenda:**
 - a. Regular Meeting Minutes from 3/9/21
- VIII. Adjournment**