



RISING SUN MONTESSORI SCHOOL

4940 Robert J Mathews Parkway 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: June 8, 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://cccconfer.zoom.us/j/93744753272?pwd=Uko3a3RxSGN1UWhVN2dq3BQTTR2UT09>
Password: 240119

- 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. Public Hearing for Local Control and Accountability Plan**
 - a. RSMS is holding a public hearing prior to the adoption of the 2021-22 Local Control and Accountability Plan. All those in the community who wish to address the board will be limited to three minutes per person. The board will not be taking action on the LCAP this evening, as a vote is scheduled for 6/29/21 at our next regularly scheduled meeting.
- VI. Head of School Report**
 - a. Enrollment update for 2020/21
 - b. Fiscal Update
- VII. Discussion/Action Items**
 - a. Expanded Learning Opportunities grant – board review and vote
 - b. Certification of Signatures for El Dorado County Treasurer
 - c. First Interim Budget
 - d. Board of Directors Meeting Schedule – Discussion and Action
 - e. Parent Liaison Stipend
 - f. Faculty Handbook
 - g. Family Handbook
- VIII. Consent Agenda:**
 - a. Regular Meeting Minutes from 5.11.21
- IX. Adjournment – Next regularly scheduled meeting June 29, 2021**