



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

SPECIAL MEETING AGENDA

Date: January 31, 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=MDlNeHJRUTdhVXlTRUVZMC9mdkhtdZ09>

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. 2020-21 Audit Report
 - b. School Accountability Report Card
- VI. Discussion/Action Items**
 - a. Adoption of Audit Report
 - b. Adoption School Accountability Report Card
- VII. Consent Agenda:**
 - a. Regular Meeting Minutes from December, 2021 meeting
- VIII. Adjournment – Next regularly scheduled meeting February 8, 2022**