



## 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 7, 2023

**Time:** Closed Session 5:00 p.m.

**Open Session 5:30pm**

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

4958 Robert J Mathews Parkway El Dorado Hills, CA 95762

**Join Open Session Zoom Meeting (5:30)**

<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. Adjourn to Closed Session – Personnel**
- V. Open Session Resumes – 5:30pm**
- VI. 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.
- VII. Head of School Report**
  - a. Enrollment Report – Applications, available space, and lottery
  - b. Phoenix Overnight Field Trip – Pigeon Point
  - c. Second Interim
  - d. Back Office Business Services Proposal
  - e. Audit Report – Christy White and Associates
- VIII. Discussion/Action Items**
  - a. Second interim Budget
  - b. Business Services Proposal (Charter Impact and Delta Managed Solutions)
  - c. Acceptance of Audit
  - d. Taurus Overnight Field Trip (Pigeon Point)
- IX. Consent Agenda:**
  - a. Regular Meeting Minutes from 1.31.2023
- X. Adjournment – Next regularly scheduled meeting May 9<sup>th</sup>, 2023**