



## **RISING SUN MONTESSORI SCHOOL**

4940 Robert J Mathews Parkway El Dorado Hills, CA 95762

Telephone: (916) 936-2333

Email Address: [rsmscharter@gmail.com](mailto:rsmscharter@gmail.com)

Website: [www.risingsunmontessori.org](http://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:** May 9, 2023

**Time:** **Open Session 5:00pm**

**Location:** **Library**, Rising Sun Montessori School 4958 Robert J Mathews Parkway El Dorado Hills, CA 95762

**Join Open Session Zoom Meeting Via Zoom:**

**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. 2022-23 LCAP Update and Parent Survey Results
  - b. Fiscal Update and Upcoming May Revision to the Budget
  - c. Pigeon Point Field Trip
  - d. Update on transition of services to DMS
  - e. Full-time employee health care benefits
- VI. LCAP Public Hearing**
  - a. The Head of School will report on the Local Control Accountability Plan Annual Update. This is a chance for the public to offer comment on the LCAP, as presented and prior to the consideration for approval of the annual update by the RSMS Board of Directors. The Board will consider the LCAP for adoption at the June 6<sup>th</sup> 2023 meeting.
- VII. Discussion/Action Items**
  - a. Curriculum Policy: Independent Study
  - b. Student Policy: Food Service
- VIII. Consent Agenda:**
  - a. Regular Meeting Minutes from 3.7.2023
- IX. Adjournment – Next regularly scheduled meeting June 6<sup>th</sup>, 2023**