



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: June 27, 2023

Time: **Closed Session 5:00pm**
Open Session 5:15pm

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

Join Open Session Zoom Meeting Via 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. **Adjourn to Closed Session**
 - a. **Annual Administrative Review and Work Agreements – Head of School and Curriculum Coordinator**
- V. **Return to Open Session**
- 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. Preliminary Budget/EPA Overview with Ken Park
 - b. Academic Report to Board – CAASPP Testing Results
- VIII. **Discussion/Action Items**
 - a. Employee Handbook
 - b. Board of Directors Annual Meeting Schedule
 - c. Preliminary Budget for 2023-24 School Year/EPA
 - d. Board of Directors – New Member Approval – Tiffany Waterhouse
- IX. **Consent Agenda:**
 - a. Regular Meeting Minutes from 6.6.2023
- X. **Adjournment – Next regularly scheduled meeting August, 2023**