



## 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 6, 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:**

<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. Enrollment Report
  - b. Fiscal Update
- 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. Employee Handbook
    - i. Employee healthcare benefits
    - ii. Salary Schedule – COLA and Retention
    - iii. In Lieu Healthcare Stipend
    - iv. Personal Time off – Accrual basis beginning 6<sup>th</sup> week
    - v. PTO EOY payout option
  - b. LCAP Approval
- VIII. Consent Agenda:**
  - a. Regular Meeting Minutes from 5.9.2023
- IX. Adjournment – Next regularly scheduled meeting June 27<sup>th</sup>, 2023**