

4940 Robert J Mathews Parkway El Dorado Hills, CA 95762

Telephone: (916) 936-2333

#### Email Address: rsmscharter@gmail.com

Website: 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:     | September 5, 2023                                       |
|-----------|---|
| Time:     | Open Session 5:00 p.m.                                  |
| Location: | Library, Rising Sun Montessori School                   |
|           | 4958 Robert J Mathews Parkway El Dorado Hills, CA 95762 |

Join Zoom Meeting https://us02web.zoom.us/j/3684287969?pwd=MDINeHJRUTdhVXITRUVZ MC9mdkhtdz09

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 nonagenda 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 and Staffing Update
- b. Board Member Terms
- c. School-wide safety plan initial update
- d. Warrant Reports from DMS
- e. Fiscal Update

#### VI. Discussion/Action Items

- a. Approve Warrant Reports from DMS
- b. Updated Family Handbook 2023-24
- VII. Consent Agenda:
  - a. Regular Meeting Minutes from 6.27.2023 No Minutes from 8/15 (no quorum)

### VIII. Adjournment – Next regularly scheduled meeting November 7th, 2022