



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: January 9, 2024

Time: 5:00pm

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=MDlNeHJRUTdhVXlTRUVZMC9mdkhkdz09>

Meeting ID: 368 428 7969

Passcode: 9cvqIZ

I. Call to Order

II. Roll Call (present indicated by X)

Cameron Lagala	Treasurer	Present	Absent
Tiffany Waterhouse	Member	Present	Absent
Greg Fuson	Member	Present	Absent
Vacant			
Vacant			

III. Approval of Agenda

IV. . Public Comments (Items not on agenda)

This agenda item is included for the purpose of giving the public an 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. Staffing Report - Board of Directors
- c. Facility Report
- d. Fiscal Update
- e. Change in CA employment law: re - Sick time requirements

VI. Discussion/Action Items

- a. **Action Item 1 - School Accountability Report Card (SARC)**
- b. **Action Item 2 - Annual Update - Comprehensive School-wide Safety Plan**
- c. **Action Item 3 - DMS presentation of warrants/actuals**

VII. Consent Agenda

- a. Regular Meeting Minutes from Dec. 5, 2023
- b.

VIII. Adjournment - Next regularly scheduled meeting Feb. 6, 2024