



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: March 5, 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=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 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. Welcome new board member - [Gabriel Rivera](#)
- b. Fiscal Update - Second Interim Budget Report by Ken Park
- c. Enrollment Report: Applications, lottery, Attendance Update
- d. Facility Report: Update on Air Conditioning Units
- e. Fiscal Update: Renewal of CVCB Line of Credit
- f. Board Policy Updates - Annual Additions and Amendments as required by law/Ed Code
- g. Framework Update - Independent Study - Opinions from Parents
- h. Academic Calendar and Instructional Minutes for 2024-25 school year
- i. Taurus Overnight Field Trip
- j. Peace Pole Dedication - Mar 11, 2024

VI. Discussion/Action Items

- a. Action Item 1 - New Board member - Gabriel Rivera**
- b. Action Item 2 - Approval of Second Interim Budget**
- c. Action Item 3 - Enter into discussions with BUSD regarding Independent Study**
- d. Action Item 4 - Credit Line Renewal**
- e. Action Item 5 - Approval of Academic Calendar/Instructional Minutes for 2024-25**
- f. Action Item 6 - Taurus Overnight Field Trip**
- g. Action Item 7 - Board Policy Additions and Ammendments**

VII. Consent Agenda

- a. Warrants**
- b. Regular Meeting Minutes from Feb 6, 2024**

VIII. Adjournment - Next regularly scheduled meeting May 7, 2024