



RISING SUN MONTESSORI SCHOOL

4940 Robert J Mathews Parkway El Dorado Hills, CA 95762

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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: May 7, 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=MDINeHJRUTdhVXITRUVZMC9mdkhtdz09>

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 - Ben Howard
- b. Fiscal Update - Nothing new to report prior to the Governor's May revision in two weeks
- c. Enrollment Report - Attendance remains steady at 144 students, currently 164 enrolled for next year and a waitlist of 21 students
- d. Facility Report - Gates, bathrooms, and drinking fountains were fixed
- e. Board Policy Updates - Workplace Violence Prevention Policy, Updated Attendance Policy
- f. Annual LCAP survey results

VI. Discussion/Action Items

- a. Action Item 1 - New Board member - Ben Howard
- b. Action Item 2 - Approval of Workplace Violence Prevention Policy
- c. Action Item 3 - Approval of new attendance policy for 2024-25 school year

VII. Consent Agenda

- a. Warrants
- b. Regular Meeting Minutes from March 5, 2024

VIII. Adjournment - Next regularly scheduled meeting June 4, 2024 - This will be our LCAP Public Hearing