

RISING SUN MONTESSORI SCHOOL

4940 Robert J Mathews Parkway El Dorado Hills, CA 95762 Telephone: (916) 936-2333 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: June 4, 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

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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. Fiscal Update July (preliminary) Budget overview Ken Park
- b. Enrollment Report 154 Some late withdrawals. 30 on waitlist, 15 are TK/K
- c. Facility Report Updated Salary Schedule
- d. Board Policy Updates Lottery Enrollment Priority #7 Previously withdrawn students

VI. LCAP Public Hearing - Each year, the Head of School holds a public hearing to ensure an overview of the Local Control and Accountability Plan, including the presentation of information on Local Indicators, The LCAP budget overview for parents, and the three year LCAP plan. This hearing is intended to inform the public of the 2024-27 three year LCAP, the school's priorities based on community input, parent meetings, parent, staff and student surveys and engagement with other local leaders at the county level and with our authorizer, the Buckeye Union School District.

VII. Discussion/Action Items

- a. Action Item 1 Approval of Board of Directors 24/25 Meeting Calendar
- b. Action Item 2 Enrollment Priority #7 Previously enrolled students who were forced withdrawn due to attendance, or parent initiated withdrawal pending SARB hearing or disciplinary action related to suspension or expulsion.
- c. Prop 28 Adoption/Agreement

VIII. Consent Agenda

- **a.** Warrants
- **b.** Regular Meeting Minutes from May 7, 2024