



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: Sep 3, 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=MDlNeHJRUTdhVXlTRUVZMC9mdkhtdz09>

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 - Unaudited actuals - by Ken Park
- b. Enrollment Report: 155 - Same as August; 24 on waitlist
- c. Facility Report: Playground
- d. Board Policy Updates
 - i. Board Operations
 - ii. Conflict of Interest Code
 - iii. Dissolution of the School
 - iv. Internal Complaint Procedures
 - v. Internal Complaint Procedures - SPED
 - vi. Harassment, Discrimination, and Retaliation Prevention
 - vii. Complaints for Pupil Nutrition
 - viii. Title IX Grievance Policy

VI. Discussion/Action Items

- a. Action Item 1** - Adopt Independent Study Board Policy (Curriculum policy #7)
- b. Action Item 2** - School Mobile Phone Account for Head of School
- c. Action Item 3** - Charter Submission Date - Sep 18, 2024
- d. Action Item 4** - Approval of Unaudited Actuals as Presented by Ken Park, CMP

VII. Consent Agenda

- a. Warrants
- b. Board Policy updates
- c. Regular Meeting Minutes from Aug 6, 2024

VIII. Adjournment - Next regularly scheduled meeting November 5, 2024