



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: Nov 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=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 :
- b. Enrollment Report:
- c. Facility Report: Update on new Playground

VI. Discussion/Action Items

- a. Review updated Board Governance Handbooks
- b. Action: reassignment of board members' positions and review of responsibilities
Elect Directors to fill vacancies
 - i. Elect Board Chair
 - ii. Elect Treasurer
 - iii. Elect Secretary

- iv. Set regular meetings (time, place and day).
- c. Charter Renewal Hearing
- d. Action: Approve suggested revisions of the the annual Family Handbook
- e. Action: Consider development of Investment Board Policy
- f. Action: Consider the addition of a Master's Level +15 units to the salary schedule

VII. Consent Agenda

- a. Warrants
- b. Regular Meeting Minutes from Sept 3, 2024
- c. Special Meeting Minutes from Oct. 8, 2024

VIII. Next regularly scheduled meeting December 3, 2024

IX. Adjournment