



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: Dec 11, 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. Fiscal Update : Ken Park from Delta Managed Solutions will update Board on Interim Budget
- b. Enrollment Report: 157 students (up two from previous month)
- c. Facility Report: Awaiting word from owner of 4940 regarding changing play structure area
- d. Annual Audit update - Due 12/15/24 and presented to the BOD by 1/31/26
- e. Public Hearing on Charter Renewal - December 18th
- f. WASC Accreditation Renewal - February 10-12th 2025

VI. Discussion/Action Items

- a. EL student reclassification - Board Policy Adoption
- b. Investment Policy - Board Policy Adoption
- c. Interim Budget Vote

VII. Consent Agenda

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

VIII. Next regularly scheduled meeting January 7, 2025

IX. Adjournment