



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: Jan 7, 2025

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: Presentation of Audit
- b. Enrollment Report
- c. Facility Report
- d. Presentation of School Accountability Report Card (SARC)
- e. Presentation and public hearing for comprehensive school-wide safety plan (for adoption at Feb. 4th meeting).
- f. WASC Accreditation Report and visit Feb. 10-12 2025
- g. BUSD Staffing Report - Board Decision on Charter Renewal - Jan 15th 2025

VI. Discussion/Action Items

- a. Adoption of Audit
- b. Adoption of SARC

VII. Consent Agenda

- a.** Warrants
- b.** Regular Meeting Minutes from Nov 5, 2024, Dec. 11, 2024

VIII. Next regularly scheduled meeting Feb. 4, 2025

IX. Adjournment