



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: Feb 4, 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. strategic plan 2025-2027
- b. Enrollment/Attendance update
- c. WASC visit 2/10-2/12/25
- d. Fiscal update

VI. Discussion/Action Items

- a. RSMS expansion - Strategic Plan
- b. RSMS Board of Directors 2025/26 Meeting Calendar
- c. Adoption of 2025 Comprehensive School Safety Plan
- d. Approval/Adoption of Midyear LCAP - Monitoring Goals, Action and Resources for the 2024/25 Local Control and Accountability Plan (LCAP)

VII. Consent Agenda

- a. Warrants
- b. Regular Meeting Minutes from Jan Meeting.

VIII. Next regularly scheduled meeting March 4, 2025

IX. Adjournment