



## **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:** May 6, 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. Enrollment/Attendance update - Current Enrollment and Projected Enrollment for next school year
- b. WASC update -
- c. Facility update - Playground update, lease update
- d. Framework - Instructional Continuity Plan
- e. LCAP Public Hearing to be held on June 3rd 2025 with Board approval in third week of June.

#### **VI. Discussion/Action Items**

- a. **Action Item 1 - Approval of 25/26 RSMS Academic Calendar**
- b. **Action Item 2 - Approval of 25/26 RSMS Salary Schedule**
- c. **Action Item 3 - Approval of 25/26 DMS Contract**
- d. **Action Item 4 - Approval of 2025 Instructional Continuity Plan**
- e. **Action Item 5 - Change 6.26.25 Meeting to either 6.18, 19 or 20 (Wed-Fri)**

#### **VII. Consent Agenda**

- a. Warrants
- b. Regular Meeting Minutes from March 4, 2025 Meeting.

#### **VIII. Next regularly scheduled meeting June 3, 2025**

#### **IX. Adjournment**