



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: August 4th, 2026

Time: Open Session 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. Adjourn to Closed Session - Personnel Update

VI. Return to Open Session - Report on Closed Session items

VII. Head of School Report

- a. Facilities: Upcoming William's Monitoring (year 2 of 3)
- b. Faculty: New Staff
 - i. Proposal to increase healthcare benefits from \$9,240 to \$10,164 per year
 - ii. Proposal to increase healthcare stipend from \$3,500 to \$3,850 per year
- c. Framework: Academic Report - State Testing Results and Internal Assessment Results
 - i. Updated Suicide Prevention Plan to include Crisis Intervention Protocol
 - ii. Updated Student Safety Legislation - Extreme Weather Protocols
 - iii. Updated Staff Policies - Professional Boundaries

- iv. Updated Board Policy on Stipends and Salary Schedule for Continuing Education and Montessori Stipends

VI. Discussion/Action Items

- a. School Safety Policy #5 Extreme Weather
- b. Board Governance Policy #18 - Professional Boundaries
- c. Student Policy #19 Suicide Prevention Policy
- d. Fiscal and Operating Policies #1 Employee Policy Salary Schedule
- e. Faculty: New Staff
 - i. Proposal to increase healthcare benefits from \$9,240 to \$10,164 per year
 - ii. Proposal to increase healthcare stipend from \$3,500 to \$3,850 per year

VII. Consent Agenda

- a. Warrants - April, May and June of 2026
- b. Meeting Minutes from June 26, 2026

VIII. Next regularly scheduled meeting - Sep 8, 2026

- a. Annual Items to be considered for action include
 - i. Unaudited Actuals

IX. Adjournment