



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 22, 2017
Time: Open Session 5:00 p.m.
Location: **Library**, Rising Sun Montessori School
7006 Rossmore Lane El Dorado Hills, CA 95762

OPEN SESSION 5:00 p.m.

- 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 the 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. Parent Committee Report**
- VI. Head of School Report**
 1. Current Enrollment
 2. ADA
- VII. Discussion and Action Items:**
 1. Nomination of new board member
 2. Important upcoming agenda items: Unaudited Actuals (board approved UA due to authorizer 9/15)
- VIII. Consent Agenda:**
 1. Regular Meeting minutes of June 20, 2017
 2. Extended Day Kindergarten-Students Policy #20
- IX. Adjournment to Closed Session**
- X. Call to Order**
- XI. Discussion/Action Item**
 1. Campus growth
- XII. Reconvene to Open Session**
- XIII. Closed Session Announcements**
- XIV. Adjournment**