



RISING SUN MONTESSORI SCHOOL

4940 Robert J Mathews Parkway El Dorado Hills, CA 95762

Telephone: (916) 936-2333

Email Address: rsmscharter@gmail.com

Website: www.risingsunmontessori.org

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

SPECIAL MEETING AGENDA

Date: July 30, 2020
Time: Open Session 5:00PM
Location: **RSMS Computer Lab**, Rising Sun Montessori School
4958 Robert J Mathews Parkway El Dorado Hills, CA 95762

- 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. Head of School Report – School Wide Reopening Plan**
 1. Learning Continuity and Attendance Plan (new LCAP) approval required by Board by September 30th
 2. Public Hearing scheduled for Wednesday August 19th, 2020 for Parent input
- VI. Discussion/Action Item**
 1. Consideration for membership to the Board of Directors for two years – Greg Fuson
 2. AB 77 and Fiscal Impact on Rising Sun for 2020-21 School Year
 3. Payroll Protection Program Loan – Board Resolution
 4. STIFEL Funding Option – Board Resolution
 5. Title IX Sexual Harassment Policy – Adoption of Modifications for 2020
 6. Board Designation of Head of School for authority to modify vendor contracts and lease agreements as necessary should RSMS experience extended school closure the year by County or State due to COVID-19.
 7. Adjustments to school calendar and subsequent changes to work agreements
 8. Approval of School-wide reopening plan
- VII. Consent Agenda:**
 1. Approval of Conflict of Interest School-wide Policy
- VIII. Adjournment**