DRAFT AGENDA

Children's Kiva Montessori Charter School Board of Directors Special Meeting

Special Board Meeting (7:00 pm)
Thursday, September 26th · 7:00 – 7:30 pm
Time zone: America/Denver
Google Meet joining info

Video call link: <u>meet.google.com/rod-qibz-and</u>
Or dial: (US) +1 620-412-8892 PIN: 406 415 084#

- I. Call to Order (7:00 pm)
- II. Roll Call

Vision: Children's Kiva Montessori School is a place of vibrant and joyful learning where students are immersed in academic, emotional, and social growth on their way to becoming kind, confident, and engaged members of their communities.

Mission: Children's Kiva Montessori School builds a strong foundation for children. We challenge students through integrated curriculum; we work in supportive and engaging environments; we collaborate with one another; we embrace diversity; and, we explore our passions.

- III. Motion to Adopt Agenda
- IV. **Community Member Forum**: Community members may use this time to speak to the board; three minute time cap please. For discussion(s) that may take more time please email the board at bod@kivacharter.org.
- V. **Staff Comments**: three minute time cap please. For discussion(s) that may take more time please email the board at bod@kivacharter.org.
- VI. Discussion: (7:05 pm)
 - a. UIP
- VII. Actions (7:25)
 - a. Approve UIP Executive Summary
- VIII. **Community Member Forum**: Community members may use this time to speak to the board; three minute time cap please. For discussion(s) that may take more time please email the board at bod@kivacharter.org.
- IX. Adjournment (7:30 pm)