

# DRAFT AGENDA

Children's Kiva Montessori Charter School  
**Board of Directors Work Session & Regular Meeting**

Work Session (6:00 pm)  
Regular Board Meeting (7:00 pm)  
Thursday, November 12th · 6:00 – 8:00 pm  
Time zone: America/Denver  
Google Meet joining info  
Video call link: [meet.google.com/rod-qibz-and](https://meet.google.com/rod-qibz-and)  
Or dial: (US) +1 620-412-8892 PIN: 406 415 084#

## Work Session

I. **Call to Order (6:00 pm)**

II. **Roll Call**

Connection Circle - **Lurleen**

Volunteer for next Connection Circle (TBD at meeting)-

a. Thankfulness

- i. "I am grateful for this beautiful place, the mountains, the Native American history, which literally comes to life here, the wildlife, the birds, the incredible skies, and the amazing people: all of you!"
- ii. "I'm grateful for the teachers at Kiva. I had the opportunity to observe teachers a few years ago and was impressed with their dedication, subject knowledge and class handling."
- iii. "I am grateful for every person who plays a part in the amazing community that makes up the Kiva: students, parents, teachers, staff, and the other board members. Community is about the people, and ours are the best!"
- iv. Charter Chatter -
  1. These quotes should have been added to the Charter Chatter for November, but Jolene was remiss in getting them onto this month's edition
  2. So, we can do a special message from the board with all of this or add it to December
  3. Think about which you prefer and we will discuss it during the Charter Chatter section at the regular meeting in a few minutes

b. Potential new board member


- i. Josh Glenn - meet and greet if available

## Regular Board Meeting (6:30 pm)

*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.*

Montessori Moment – **Megan**  
Volunteer for next Montessori Moment (TBD at meeting) -

- III. **Approval of Previous Minutes (6:45 pm)**
  - a. September 26, 2024 Special Meeting
  - b. October 22, 2024 Work Session & Regular Board Meeting
- IV. **Motion to Adopt Agenda**
- V. **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](mailto:bod@kivacharter.org).
- VI. **Staff Comments:** three minute time cap please. For discussion(s) that may take more time please email the board at [bod@kivacharter.org](mailto:bod@kivacharter.org).
- VII. **Reports/Discussion: (7:00 pm)**
  - a. Finance Committee - Natasha & Karen
    - i. No report - October was discussed at last meeting and November meeting hasn't happened yet
  - b. Head of School - Lurleen
    - i. Report -  12/12/24 Kiva HOS Board of Directors Report
  - c. Additional Committee Reports
    - i.
  - d. Individual BOD Reports
    - i. This is a time for BOD to report any outside networking, celebrations, questions or requests
- VIII. **Actions (7:30)**
  - a. Vote on December meeting
    - i. Move regular meeting to same night as work session - Tuesday, December 10th
  - b. Vote on new board member
- IX. **New Business**
- X. **BOD Report to Charter Chatter Newsletter**
  - a. Topic
  - b. Volunteer?
- XI. **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](mailto:bod@kivacharter.org).
- XII. **Items for Future Agenda(s) –**
  - a. Master Calendar(next 2 month)

- i. November
  - 1. PD Plan to BOD HOS
  - 2. Annual Appeal HOS
  - 3. Presentation of Final Current Year Budget FD
  - 4. Auditor Presentation of Audit/990 FD
  - 5. Register for AMS FD
  - 6. Family Questionnaire SAC
  - 7. Staff Present Needs Staff
- ii. December
  - 1. Register for CLC FD
  - 2. Mid Year Evaluations Staff
  - 3. Mid Year Notes Home to Parents HOS &  
Staff
  - 4. Decide When to Send Parent Survey SAC
  - 5. Charter Application Due, if Applicable HOS
  - 6. Review Mid Year Data Staff
  - 7. Mid Year Reporting to Parents Staff
  - 8. Begin Work on Next Year's Calendar HOS
  - 9. System for Award Management (SAM) Cage # Renewal HOS

XIII. **Calendaring**

- a. Upcoming events
  - i. Peace Day
  - ii. Red Ribbon Week
- b. Next BOD meeting
  - i. December 10, 2024 - Work Session & Regular Board Meeting)

XIV. **Adjournment (8:00 pm)**