

DRAFT AGENDA

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

Work Session (6:00 pm)
Regular Board Meeting (6:45 pm)
Tuesday, January 14th, 2025 · 6:00 – 8:00 pm
Time zone: America/Denver
Google Meet joining info
Video call link: 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 - **Susan**

Volunteer for next Connection Circle (TBD at meeting)-

a. Board retreat

i. Saturday, January 25th

ii. Time?

iii. Place?

iv. NECESSARY (in the AM):

1. appoint officers for next year

2. evaluate progress vs. the Strategic Plan and update as appropriate SEE suggestions from Leadership Team in HOS report for tonight (and link to the Strategic Plan)

v. IDEAS:

1. Watch training video(s) and discuss

2. Assemble the grief kits and reunification kit (assuming items have been purchased)

b. Potential new board member

i. Josh Glenn - meet and greet if available

Regular Board Meeting (6:45 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 – Susan
Volunteer for next Montessori Moment (TBD at meeting) -

III. **Approval of Previous Minutes (6:55 pm)**

- a. November 12, 2024 Work Session & Regular Board Meeting -
[DRAFT MINUTES 12/17/2024 Work Session & Regular 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.

- VI. **Staff Comments:** three minute time cap please. For discussion(s) that may take more time please email the board at bod@kivacharter.org.

VII. **Reports/Discussion: (7:05 pm)**

- a. Finance Committee - Natasha
 - i. Report - [December 2024 FC Board Report](#)
- b. Head of School - Lurleen
 - i. Report - [01/14/2025 Kiva HOS Board of Directors Report](#)

VIII. **Actions (7:35)**

- a. Approval of new salary schedule

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.

XII. **Items for Future Agenda(s) –**

- a. Master Calendar - [Draft Revised Master Task Calendar January 2024](#)
- b. Board Retreat
- c. HOS Review
- d. Approve Revised Budget
- e. HOS Letter of Intent/Offer Letter
- f. Finalize 2025-2026 Calendar

XIII. **Calendaring**

- a. Upcoming events
- b. Next BOD meeting
 - i. January 25, 2025 - Board retreat
 - ii. February 11, 2025 - Work Session and/or Regular Board Meeting

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