

DRAFT AGENDA


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

Work Session (6:00 pm)
Regular Board Meeting (6:30 pm)
Tuesday, April 22nd, 2025 · 6:00 – 8:30 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

- a. Connection Circle - **Jolene**
 - i. Volunteer for next Connection Circle (TBD at meeting)
- b. Children's House
 - i. Possibility to merge
 - ii. Proposed 2025-2026 Draft CH Budget:
 -  Copy of CS proposed 25-26 Draft CH Budget.xlsx
 - iii. Pros:
 - 1. Direct oversight of the school as a feeder program for lower elementary
 - 2. Potential for more revenues
 - 3. Increased student count
 - iv. Cons:
 - 1. Additional debt
 - 2. Requires hiring additional staff or potentially burning out current staff
 - 3. Not much time to decide
 - 4. Unsure of timeframe of the district's response to a request for an amendment to our Charter to include CH under our charter as a public preschool
 - v. Additional discussion:
- c. Hiring & Evaluation Committee

Regular Board Meeting (7:15 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 – **Lurleen**

Volunteer for next Montessori Moment (TBD at meeting) -

III. **Approval of Previous Minutes**

a. February 11, 2025 Work Session & Regular Board Meeting

i.  02.11.2025 Work Session & Regular Meeting DRAFT MINUTES


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:**

a. Finance Committee -

i. Reports -  April 2025 FC Board Report

1. Finance team adjustment/changes

b. Head of School - Lurleen

i. Report -  3/11/25 and 4/22/25 Kiva HOS Board of Directors Report

1. Required changes to enrollment policy

2. CMAS testing

VIII. **Actions (8:00 pm)**

a. Removal of non-active board member(s)

b. Approval of updated salary schedule

c. 2025-2026 academic calendar approval

d. Children's House merger

IX. **New Business**

a.


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. HOS Review

c. HOS Letter of Intent/Offer Letter

d. Finalize 2025-2026 Calendar

XIII. **Calendaring**

a. Upcoming events

- b. Next BOD meeting
 - i. May 13th, 2025 - Work Session and Regular Board Meeting
- XIV. **Adjournment** (8:30 pm)