

DRAFT AGENDA

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

Work session (6:45 pm)
Tuesday, October 10, 2023 · 6:45 – 8:15pm
Time zone: America/Denver
Google Meet joining info
Video call link: <https://meet.google.com/rod-qibz-and>
Or dial: (US) +1 620-412-8892 PIN: 406 415 084#

- I. Work Session: (6:45 PM)
 - a. Connection Circle (?) [Ideas for Circle Questions](#)
 - b. **Volunteer for next Connection Circle(TBD at meeting)**
 - c. Charter Renewal Application Review
 - d. Strategic Plan Review
 - i. [Organizational Sustainability: Finance and Facilities](#)
 1. Finance
 2. Facilities
 - e. BOD training
 - f. BOD transition
 - i. New Members
 - ii. Officers
 1. Bank Resolution
- II. Items for Future Agenda(s) – BOD President
 - a.
- III. Master Calendar(next 2 months)
 - a. October
 - i. Re-Evaluated Personal Goals HOS
 - ii. Annual Appeal Letter HOS
 - iii. Charter Renewal HOS
 - iv. Re1's Annual Review of Charter HOS
 - v. Policy Updates HOS
 - vi. October Count (October 2) HOS
 - vii. NWEA Testing Review HOS
 - viii. Updated Budget Using October Count FD
 - ix. Observe staff in preparation for mid-year evaluation HOS
 - x. Review Annual Audit FD
 - xi. Audit Presentation FD
 - xii. Prepare Parent/Teacher Conferences Staff
 - xiii. Academic Progress Monitoring Review SAC
 - xiv. Approve UIP HOS
 - b. November
 - i. PD Plan to BOD HOS
 - ii. Annual Appeal HOS
 - iii. Presentation of Final Current Year Budget FD

- iv. Auditor Presentation of Audit/990 FD
 - v. Approve UIP SAC
 - vi. Register for AMS FD
 - vii. Family Questionnaire Sac
 - viii. Capital Construction Request to CDE FD
 - ix. Staff Present Needs Staff
- IV. Calendaring
- a. Upcoming events
 - i. November 9, 2023 Gallery Day

 - b. Next BOD meetings
 - i. October 17, 2023 Regular Meeting
 - ii. November 14, 2023 Work Session
 - iii. November 28, 2023 Regular Meeting *Conflicts with District
- V. Review all [follow up items](#) – BOD Secretary
- VI. Adjournment (8:15)