

# DRAFT AGENDA

Children's Kiva Montessori Charter School  
**Board of Directors Work Session and Meeting**  
Special Meeting  
4:30 pm

Google Meet joining info  
Video call link: <https://meet.google.com/pub-rtxj-qbm>  
Or dial: (US) +1 505-738-3829 PIN: 966 147 180#

- I. Call to Order (4:30 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](mailto: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](mailto:bod@kivacharter.org).
- VI. Actions
  - a. Approve 2023-2024 Student and Parent Handbook
  - b. Approve 2023-2024 Employee Handbook
  - c. Nominate Sarah Collins to BOD
- VII. New Business
- 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](mailto:bod@kivacharter.org).
  - a. Next BOD meeting
    - i. August 22, 2023
- IX. Review all current action items – BOD Secretary
- X. Adjournment