

DRAFT AGENDA

Children's Kiva Montessori Charter School
Board of Directors Meeting

Regular Board meeting(8:00 pm)
Tuesday, April 23 · 6:00 – 8:30pm
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. Call to Order (6:00 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.

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

III. Approval of Previous Minutes

a.  DRAFT Minutes for Work Session 2024.04.09 - 6:00 PM

IV. Motion to Adopt Agenda

V. Executive Session – Move to Executive Session pursuant to C.R.S. §24-6-402(4)(f)(I) to discuss Personnel matters, specifically to review and discuss the Head of School 23-24 performance evaluation and mid-year review.

VI. Initial review of BOD self-evaluation

VII. 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.

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

IX. Reports/Discussion:

a. Finance Committee - Karen
i. Report

b. Head of School - Lurleen

- i. Report
 - c. BOD President - Jolene
 - i. Report
 - d. Individual BOD Reports
 - i. This is a time for BOD to report any outside networking, celebrations, questions or requests
 - e. Additional Committee Reports
 - i. Report
- X. Actions
 - a. Approve offering of Head of School Letter of Hire for 24-25 school year
- XI. Master Calendar(this month and remaining from previous months)
 - a. April
 - i. RE-1 PSA FD
 - ii. Quarterly Payroll Reports FD
 - iii. Quarterly Check-In with Self HOS
 - iv. PARCC CMAS Staff
 - v. Children's Festival Staff
 - vi. Signing of Contract with District HOS
 - b. May
 - i. Review Bylaws BOD **Add to May agenda**
 - ii. Determine Visa Status and Needs HOS
 - iii. Graduation Ceremony HOS
 - iv. Determine Additional Appropriations FD
 - v. End of Year Start Testing Review HOS
 - vi. Send Final Budget for Next Year to RE-1 FD
 - vii. End of Year Reviews with Staff HOS
 - viii. Contract/Non-Renwal HOS
 - ix. End of Year Progress Monitoring Review SAC
 - x. Begin Working on Next Year's Goals STAFF
 - xi. End of Year Progress Monitoring Review STAFF
 - xii. Check for State Feedback on UIP HOS
- XII. New Business
- XIII. BOD Report to Kiva Konnect Newsletter
- XIV. 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.
- XV. Items for Future Agenda(s) – BOD President
 - a. May
 - i. Review Bylaws
 - ii. Board succession planning
 - iii. BOD self-review
- XVI. Calendaring
 - a. Upcoming events
 - i.
 - b. Next BOD meeting
 - i. May 14, 2024, work session at 6:00 pm

XVII. Review all current action items – BOD Secretary, Megan

XVIII. Adjournment