

DRAFT AGENDA

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

Work session (6:00 pm)
Tuesday, April 9th, 2024 · 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#

- I. Work Session: (6:00 PM)
 - a. Connection Circle (Susan) [Ideas for Circle Questions](#)
 - b. **Volunteer for next Connection Circle(TBD at meeting)**
 - c. Enrollment Update
 - d. District Contract

- II. Executive Session: Pursuant to CRS 24-6-402(4)(f) & CRS 24-6-402(4)(g) - Discussion of HOS performance evaluation and HOS letter of offer for Lurleen McCormick
 - a. HOS Evaluation
 - i. <https://forms.gle/6GCBPYcbGD38DpPy7>
 - b. Letter of Offer HOS
 - i. [Draft HOS Employment Contract 2024-2025](#)

- III. Items for Future Agenda(s) – BOD President
 - a. BOD Self Review
 - i. [2023-2024 Board Self Evaluation](#)

- IV. Master Calendar (current month and next month)
 - 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
 - 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

- V. Calendaring
 - a. Upcoming events
 - i.
 - b. Next BOD meetings
 - i. April 23, 2024 - Regular Board Meeting
 - ii. May 14, 2024 - Work Session
- VI. Adjournment (8:00)