

DRAFT AGENDA

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

Regular Board meeting(6:45 pm)
Tuesday, October 17 · 6:45 – 8:45pm
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#

1. Call to Order *(6:45 pm)*
2. 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/Robert's Rules –Robert
Volunteer for next Montessori Moment (TBD at meeting) -**

3. Approval of Previous Minutes *(7:00)*
 - a. September 26, 2023 Regular BOD Meeting
 - b. October 10, 2023 Work Session
4. Motion to Adopt Agenda *(7:10)*
5. 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.
6. Staff Comments: three minute time cap please. For discussion(s) that may take more time please email the board at bod@kivacharter.org.
7. Reports/Discussion: *(7:20)*
 - a. BOD President -
 - i. Report
 1. Continue working on Strategic Plan goals
 2. Charter Board Fundamentals Training on Zoom
 - b. Individual BOD Reports
 - i. This is a time for BOD to report any outside networking, celebrations, questions or requests

- c. Head of School - Lurleen
 - i. Report
- d. Finance Committee - Jolene
 - i. Report
- e. Additional Committee Reports
 - i. Report
- 8. Actions (8:15)
 - a. Approve Charter Application
- 9. New Business
- 10. BOD Report for School Newsletter
 - a. Topic- Meet the Board
- 11. 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.
- 12. Items for Future Agenda(s) – BOD President
 - a. Strategic Plan
- 13. Master Calendar(next 2 months)
 - i. October
 - 1. Re-Evaluated Personal Goals HOS
 - 2. Annual Appeal Letter HOS
 - 3. Charter Renewal HOS
 - 4. Re1’s Annual Review of Charter HOS
 - 5. Policy Updates HOS
 - 6. October Count (October 2) HOS
 - 7. NWEA Testing Review HOS
 - 8. Updated Budget Using October Count FD
 - 9. Observe staff in preparation for mid-year evaluation HOS
 - 10. Review Annual Audit FD
 - 11. Audit Presentation FD
 - 12. Prepare Parent/Teacher Conferences Staff
 - 13. Academic Progress Monitoring Review SAC
 - 14. Approve UIP HOS
 - ii. November
 - 1. PD Plan to BOD HOS
 - 2. Annual Appeal HOS
 - 3. Presentation of Final Current Year Budget FD
 - 4. Auditor Presentation of Audit/990 FD
 - 5. Approve UIP SAC
 - 6. Register for AMS FD
 - 7. Family Questionnaire Sac
 - 8. Capital Construction Request to CDE FD
 - 9. Staff Present Needs Staff
 - 10. Stone Soup
- 14. Calendaring
 - a. Upcoming events
 - i. November 9, 2023 Gallery Day

- b. Next BOD meeting
 - i. November 14, 2023 Work Session
 - ii. November 28, 2023 Regular Meeting *Conflicts with District
- 15. Review all current action items –
 - a. Letters of Support from PTO/SAC and BOD
 - b. Minutes from last year of BOD Meetings
 - c. Review Master Calendar with Cayce
- 16. Executive Session – *(If not necessary, delete item from agenda)*
- 17. Adjournment