

DRAFT AGENDA

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

Work session (6:45 pm)
Tuesday, November 14, 2023 · 6:45 – 8:15pm
Time zone: America/Denver
Google Meet joining info
Video call link: <https://meet.google.com/rod-qjzb-and>
Or dial: (US) +1 620-412-8892 PIN: 406 415 084#

- I. Work Session: (6:45 PM)
 - a. Connection Circle (Susan) [Ideas for Circle Questions](#)
 - b. **Volunteer for next Connection Circle(TBD at meeting)**
 - c. Charter Renewal Application Status
 - d. CKBC

- II. Items for Future Agenda(s) – BOD President
 - a. Strategic Plan Review
 - i. [Organizational Sustainability: Finance and Facilities](#)
 1. Finance
 2. Facilities

- III. Master Calendar(next 2 months)
 - a. 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. Register for AMS FD
 - vi. Family Questionnaire Sac
 - vii. Capital Construction Request to CDE FD
 - viii. Staff Present Needs Staff
 - b. December
 - i. Register for CLC FD
 - ii. Mid Year Evaluations Staff
 - iii. Mid Year Notes Home to Parents HOS
 - iv. Decide when to send Parent Survey SAC
 - v. Charter Application Due, if applicable HOS
 - vi. Review Mid Year Data Staff
 - vii. Mid Year Reporting to Parents Staff
 - viii. Mid Year Notes home to Parents Staff
 - ix. Begin Work on Next Years Calendar HOS
 - x. System for Award Management (SAM) Cage # Renewal HOS

- IV. Calendaring
 - a. Upcoming events
 - i. November 16, 2023 Meal with families

 - b. Next BOD meetings

- i. November 28, 2023 Regular Meeting *Conflicts with District
- ii. December?

V. Review all [follow up items](#) – BOD Secretary

VI. Adjournment (8:15)