

AGENDA

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

Work session and Regular Board meeting(6:00 pm)
Thursday, July 11th · 6:00 – 9:00pm
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. **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.*

III. **Approval of Previous Minutes** (6:05 pm)


- a. July 11, 2024 Regular Meeting

IV. **Motion to Adopt Agenda**

- V. **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.

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

VII. **Annual Meeting Business** (6:10 pm)

- a. Review of Board Members Terms
- i. Jolene McElwain 05/2020-07/2023 extend to ?
 - ii. Karen Cook 03/2022-07/2025
 - iii. Megan Waterman 04/2022-07/2025
 - iv. Susan Miller 06/2023-07/2026
 - v. Sarah Collins 01/2024-07/2027
- b. Election of Officers
- i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Treasurer
- c. Board Bylaws
- i.  Kiva Montessori Bylaws Revised 08.24.21.pdf

- ii. [☰ Draft Revised Bylaws for August 2022](#)
 - iii. [☰ Edited Bylaws \(Susan\) 6-11-24](#)
 - d. Conflict of Interest Forms and discussion
 - i. Review Conflict of Interest documents in the 24/25 Annual Meeting of the Board Packet
 - ii. [☰ 2024 Conflict of Interest Form](#)
 - e. Board Agreement Letter
 - i. All to sign. Will be printed and in the Board folder at the school
 - ii. [☰ BOD Agreement Letter 2024-2025](#)
 - f. Oath of Office
 - i. [☰ Oath of Office 2024](#)
 - ii. I [name], affirm that I will support the constitution of the United States, the constitution of the state of Colorado, and the laws of the state of Colorado, and will faithfully perform the duties of the Children's Kiva Montessori School Board of Directors to the best of my ability.
As a member of the Children's Kiva Montessori School Board of Directors, I [name] agree to support and guide the school's mission and vision. I [name] will act responsibly and prudently as the Children's Kiva Montessori School's steward.
 - g. Statement of Public Notice of Meetings
 - i. Statement of Public Notice of Meetings: All Board meetings or a meeting with more than two board members present will be posted with agenda at least 24 hours in advance on our website, www.kivacharter.org. We will also strive to post in the front window of the school at 601 N Mildred.
 - h. Board Calendar
 - i. Determine regular monthly meeting schedule
 1. Currently 2nd Tuesday of the month for work session, and 4th Tuesday of the month for regular board meeting @ 6pm
 2. Review with school calendar
 3. Consider no Regular meeting in December
 4. Consider combined Board Retreat/Meeting in January
- VIII. **Actions (7:30 pm)**
- a. Approve Bylaws
- IX. **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.
- X. **Calendaring**
- a. Upcoming events
 - i.
 - b. Next BOD meeting
 - i. 8/13/2024
- XI. **Adjournment (7:45 pm)**