

DRAFT AGENDA

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

Work Session (6:00 pm)
Regular Board Meeting (7:00 pm)
Thursday, September 24th · 6:00 – 8:30 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#

Work Session

- I. **Call to Order** (6:00 pm)
- II. **Roll Call**

Connection Circle - **Megan**
Volunteer for next Connection Circle (TBD at meeting)-

- a. October count
- b. UIP Updates

Regular Board Meeting (6:45 pm)

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

- III. **Approval of Previous Minutes** (7:00 pm)
 - a. September 24, 2024 Regular Board 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. **Reports/Discussion:** (7:15 pm)
 - a. Finance Committee - Natasha & Karen
 - i. Report -

 - b. Head of School - Lurleen
 - i. Report - 10/22/24 Kiva HOS Board of Directors Report

 - c. Additional Committee Reports
 - i.

 - d. Individual BOD Reports
 - i. This is a time for BOD to report any outside networking, celebrations, questions or requests

- VIII. **Actions** (8:00)
 - a.

- IX. **New Business**

- X. **BOD Report to Kiva Konnect Newsletter**
 - a. Topic
 - b. Volunteer?

- XI. **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.

- XII. **Items for Future Agenda(s) –**
 - a. Master Calendar(next 2 month)
 - i. October

1.	Re-Evaluated Personal Goals	HOS
2.	Annual Appeal Letter	HOS
	a. Need support this year for writing and distributing	
3.	Charter Renewal	HOS
	a. Not needed this year	
4.	RE-1's Annual Review of Charter	HOS
	a. Supposed to get from RE-1, but haven't received last year or so far this year	
5.	Policy Updates	HOS
6.	October Count	HOS
7.	Start 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
15.	HR Report to District	HOS
 - ii. November

1.	PD Plan to BOD	HOS
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|---|-------|----|
| 2. Annual Appeal | HOS | |
| 3. Presentation of Final Current Year Budget | FD | |
| 4. Auditor Presentation of Audit/990 | | FD |
| 5. Approve UIP | SAC | |
| a. Didn't we already do this at the end of September? | | |
| 6. Register for AMS | FD | |
| 7. Family Questionnaire | SAC | |
| 8. Capital Construction Request to CDE | FD | |
| 9. Staff Present Needs | Staff | |
| 10. Stone Soup/Gallery | Staff | |

XIII. **Calendaring**

- a. Upcoming events
 - i. Peace Day
 - ii. Red Ribbon Week
- b. Next BOD meeting
 - i. November 12, 2024 - Work Session
 - ii. November 26, 2024 - Board Meeting

XIV. **Adjournment (7:30 pm)**