

DRAFT AGENDA

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

Work Session (6:00 pm)
Regular Board Meeting (6:45 pm)
Tuesday, December 17th · 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#

Work Session

I. Call to Order (6:00 pm)

II. Roll Call

Connection Circle - **Jolene**

Volunteer for next Connection Circle (TBD at meeting)-

- a. Parade of Lights recap
- b. Meetings
 - i. Move to one meeting per month starting in January 2025?
 - ii. If so,
 1. Work session & regular meeting in one night
 2. 2nd or 4th Tuesday of the month?
- c. How can we as a board help Kiva during hard times
- d. Board retreat
- e. Potential new board member
 - i. Josh Glenn - meet and greet if available

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 – **Susan**

Volunteer for next Montessori Moment (TBD at meeting) -

III. Approval of Previous Minutes (6:55 pm)

- a. November 12, 2024 Work Session & Regular Board Meeting -
= 11/12/2024 DRAFT Minutes Work Session & 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: (7:05 pm)**

- a. Finance Committee - Natasha
 - i. Report - = November 2024 FC Board Report
- b. Head of School - Lurleen
 - i. Report - = 12/10/24 Kiva HOS Board of Directors Report

VIII. **Actions (7:35)**

- a. Future meetings
- b. Use of reserves to cover budget deficit from lower enrollment

IX. **New Business**

X. **BOD Report to Charter Chatter 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 - = Draft Revised Master Task Calendar January 2024
- b. Board Retreat
- c. HOS Review
- d. Approve Revised Budget
- e. HOS Letter of Intent/Offer Letter
- f. Finalize 2025-2026 Calendar

XIII. **Calendaring**

- a. Upcoming events
 - i. Kiva Snowfall Ball - January 10th
- b. Next BOD meeting
 - i. January 13 and/or 27, 2024 (dependent on vote) - Work Session and/or Regular Board Meeting

XIV. **Adjournment (8:00 pm)**