

DRAFT AGENDA

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

Tuesday, January 28th · 6:00 – 6:30 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#

Special Board Meeting (6:00 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.*

- I. **Motion to Adopt Agenda**
- II. **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.
- III. **Staff Comments:** three minute time cap please. For discussion(s) that may take more time please email the board at bod@kivacharter.org.
- IV. **Actions: (6:05 pm)**
 - a. Elect Josh Glenn as a Board Member
 - b. Approve the amended 2024-2025 Budget
 - i.  KIVA FY25 Monthly Financials 202412.xlsx
- V. **New Business**
- VI. **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.
- VII. **Calendaring**
 - a. Next BOD meeting
 - i. February 11, 2025 - Work Session and/or Regular Board Meeting
- VIII. **Adjournment (6:30 pm)**