

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, February 11th, 2025 · 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**
 - a. Connection Circle - **Megan**
 - i. Volunteer for next Connection Circle (TBD at meeting)
 - b. Josh Glenn Oath of Office
 - c. Strategic Plan
 - i. Reviewed it at board retreat
 - ii. Condensed it
 - iii. Need to:
 1. Present it to school leadership
 2. Once approved, create action plan

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

- III. **Approval of Previous Minutes**
 - a. January 14, 2025 Work Session & Regular Board Meeting
 - i.  DRAFT MINUTES 1/14/2025 Work Session & Regular Meeting
 - b. January 28, 2025 Special Meeting
 - i.  1/28/2025 Special Meeting - DRAFT MINUTES
- 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:**
 - a. Finance Committee -
 - i. Report -
 - ii. Amended budget approved at special meeting
 - b. Head of School - Lurleen
 - i. Report - 2/11/25 Kiva HOS Board of Directors Report
- VIII. **Actions**
- IX. **New Business**
 - a.
- 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. HOS Review
 - c. Approve Revised Budget
 - d. HOS Letter of Intent/Offer Letter
 - e. Finalize 2025-2026 Calendar
- XIII. **Calendaring**
 - a. Upcoming events
 - b. Next BOD meeting
 - i. March 11, 2025 - Work Session and Regular Board Meeting
- XIV. **Adjournment (8:00 pm)**