

# DRAFT AGENDA

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

Work Session (6:00 pm)  
Regular Board Meeting (6:30 pm)  
Tuesday, May 13th, 2025 · 6:00 – 7:00 pm  
Time zone: America/Denver  
Google Meet joining info  
Video call link: [meet.google.com/rod-qibz-and](https://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 - Susan
  - i. Volunteer for next Connection Circle (TBD at meeting)
- b. Staff comments for BOD:
  - i. Big Thanks: I just wanted to let you know that I am so grateful for the salary increase. This will make a huge difference in my life. Please give my thanks to the rest of the board.
  - ii. I just wanted to extend my heartfelt thanks for your continued support of our school and staff. Your dedication to our community and to the well-being of both students and educators does not go unnoticed. It means so much to know that the work we do in the classroom is backed by leadership that values education and is committed to creating a positive environment for learning and growth. Thank you for all you do to help us continue making a difference, one student at a time.
  - iii. Great news!! Thank you so much!
  - iv. Thank you to the board and all involved. That is amazing, I appreciate all that you do!!!
  - v. Thanks board members for everything!
  - vi. I am indescribably grateful to feel so supported and respected by our Board as a school leader! Thank you ALL for your work hard, great ideas, tough questions, trust, and for making our meetings so enjoyable! You are amazing people, and we are very blessed to have you as the stabilizing foundation of our school! Thank you so much for honoring our staff members by increasing their compensation for their work, and please know that they are changing lives every day!

### Regular Board Meeting (6:15 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 – **Lurleen**

Volunteer for next Montessori Moment (TBD at meeting) -

**III. Approval of Previous Minutes**

- a. April 22, 2025 Work Session & Regular Board Meeting & May 6, 2025 Special Meeting Minutes
  - i. 04/22/2025 Work Session & Regular BOD Meeting - DRAFT MINUTES
  - ii. 5/6/2025 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](mailto: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](mailto:bod@kivacharter.org).

**VII. Reports/Discussion:**

- a. Finance Committee -
  - i. Reports - No new reports since last meeting
- b. Head of School - Lurleen
  - i. Report - 5/13/25 Kiva HOS Board of Directors Report

**VIII. Actions (6:45 pm)**

**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](mailto:bod@kivacharter.org).

**XII. Items for Future Agenda(s) –**

- a. Master Calendar - Draft Revised Master Task Calendar January 2024
- b. HOS Review
- c. HOS Letter of Intent/Offer Letter

**XIII. Calendaring**

- a. Upcoming events
- b. Next BOD meeting
  - i. June 10th, 2025 - Work Session and Regular Board Meeting

**XIV. Adjournment (7:00 pm)**