

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, June 10th, 2025 · 6:00 – 7:30 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**
 - a. Connection Circle - **Lurleen**
 - i. Volunteer for next Connection Circle (TBD at meeting)
 - b. Board Updates
 - i. Karen left the board
 1. We still have five members
 2. We will need to elect a new board treasurer
 3. We will need to elect a new board appointee for CKBC
 - ii. Prospective members
 1. Kira Blair
 2. Violet Melendy
 - c. Colorado League of Charters SQR visit
 - i. Kia and Katrina will be joining us from the CLC to conduct a school review and give us feedback on our board governance

Regular Board Meeting (6:30 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**
 - a. April 22, 2025 Work Session & Regular Board Meeting & May 6, 2025 Special Meeting Minutes
 - i.  06/10/2025 Work Session & Regular BOD 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. Reports -  September 2025 FC Board Report
 - b. Head of School - Lurleen
 - i. Report -  7/22/25-9/23/25 Kiva HOS Board of Directors Report
 - c. BOD President
 - i.
- VIII. **Actions (7:00 pm)**
 - a. Use reserves to cover mill levy salary increases
 - b. Elect new BOD treasurer
 - c. Elect new board appointee for CKBC
 - d. Approval of employee handbooks
 - e. Approval of parent/student handbooks
- 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
- XIII. **Calendaring**
 - a. Upcoming events
 - b. Next BOD meeting
 - i. October 28th, 2025 - Work Session and Regular Board Meeting
- XIV. **Adjournment (7:30 pm)**