

DRAFT AGENDA

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

Work Session (6:00 pm)
Regular Board Meeting (6:10 pm)
Tuesday, November 18th, 2025 · 6:00 – 7:15 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 - **Susan**
 - i. Volunteer for next Connection Circle (TBD at meeting)
 - b. Board Updates
 - i. We need to elect a new board treasurer
 - ii. Prospective members
 1. Kira Blair
 2. Violet Melendy
 3. I haven't received applications back nor have I received any requests to meet with current board members


Regular Board Meeting (6:10 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 – **Megan**
Volunteer for next Montessori Moment (TBD at meeting) -

- III. **Approval of Previous Minutes**
 - a. October 28, 2025 Work Session & Regular Board Meeting
 - i.  10/28/2025 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 - No report as meeting is tomorrow
 - b. Head of School - Lurleen
 - i. Report -
 - c. BOD President
- VIII. **Actions (7:00 pm)**
 - a. Website Merge
 - b. Check signatory authorization
 - c. Shift bank funds
- IX. **New Business**
 - a.
- X. **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.
- XI. **Items for Future Agenda(s) –**
 - a. Master Calendar -  Draft Revised Master Task Calendar January 2024
- XII. **Calendaring**
 - a. Upcoming events
 - b. Next BOD meeting
 - i. December 9th, 2025 - Work Session and Regular Board Meeting
- XIII. **Adjournment (7:15 pm)**