

DRAFT AGENDA

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

Work Session (6:00 pm)
Regular Board Meeting (6:15 pm)
Tuesday, March 17th, 2026 · 6:00 – 7:15 pm
Time zone: America/Denver
Google Meet joining info
Video call link: <https://meet.google.com/yyu-cdcz-ygn>
Or dial: (US) +1 385-404-5136 PIN: 155 166 466#

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. CSI Update
 - c. Board Updates
 - i. We need to elect a new board treasurer
 - ii. Prospective members?




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. February 10, 2026 Work Session & Regular Board Meeting
 - i.  3/17/2026 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 -
 1.  March/April 2026 FC Board Report
 - b. Head of School - Lurleen
 - i. Reports -
 1.  5/12/2026 and 4/14/2026 Kiva HOS Board of Directors Report
 - c. BOD President
 - i. Check Signatories
 - ii. CKBC update
- VIII. **Actions (6:45 pm)** Approve:
- a. 2026-2027 school calendar
 - b. Salary schedule for 2026-2027 school year
 - c. Designation from middle school to elementary for grades 6-8
 - d. Bell Schedule
- 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
 - i. May 19th - Gallery Day
 - ii. May 20th
 1. Assembly with Awards
 2. Academic Awards
 3. 4CCB Concert
 4. 8th Grade Bridge Ceremony
 - iii. May 21st
 1. Field Day
 2. Last Day for Students & Teachers - dismissal at 11:30
 - b. Next BOD meeting
 - i. June 9th, 2026 - Work Session and Regular Board Meeting
- XIII. **Adjournment (7:00 pm)**