

# 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 - **Megan**
    - i. Volunteer for next Connection Circle (TBD at meeting)
  - b. 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. May 12, 2026 Work Session & Regular Board Meeting & May 28 Special Meeting
    - i. [5/12/2026 Work Session & Regular Board Meeting DRAFT MINUTES](#)
    - ii. [5/28/2026 BOD 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 -
      1.  May 2026 FC Board Report
  - b. Head of School - Lurleen
    - i. Policies and procedures
  - c. BOD President
    - i. CKBC update
- VIII. **Actions (6:45 pm)** Approve:
- 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](mailto: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. July - annual BOD meeting
  - b. Next BOD meeting
    - i. July 14th, 2026 - Work Session and Regular Board Meeting
- XIII. **Adjournment (7:00 pm)**