

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, August 11th, 2026 · 6:00 – 8:00 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 - **Jolene**
 - i. Volunteer for next Connection Circle (TBD at meeting)
 - b. Perspective Board Member
 - i. Ruben Gomez
 - ii. Application:  Kiva Charter BoD application .pdf

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. June 9, 2026 Work Session & Regular Board Meeting
 - i.  06-09-2026 BOD Work Session & Regular 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. No report for July
 - 2. August meeting is Wednesday, August 11th
 - ii. Other finance committee updates
 - b. Head of School - Lurleen
 - i. 📅 7/14/2026 Kiva HOS Board of Directors Report
 - c. BOD President
 - i. Meeting times for 2026-2027 school year
 - ii. Board positions
- VIII. **Actions (7:35 pm) Approve:**
- a. Elect officers
- IX. **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.
- X. **Items for Future Agenda(s) –**
- a. Master Calendar - 📅 Draft Revised Master Task Calendar January 2024
- XI. **Calendaring**
- a. Upcoming events
 - i.
 - b. Next BOD meeting
 - i. TBD in Meeting
- XII. **Adjournment (8:00 pm)**