

DRAFT AGENDA

Children's Kiva Montessori Charter School Board of Directors Special Meeting

Special Meeting (6:00 pm)
Tuesday, August 11th, 2026 · 6:00 – 6:30 pm
601 N Mildred Rd
Cortez, CO 81321

Special Meeting

I. **Call to Order (6:00 pm)**

II. **Roll Call**

***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.*

III. **Motion to Adopt Agenda**

IV. **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.

V. **Staff Comments:** three minute time cap please. For discussion(s) that may take more time please email the board at bod@kivacharter.org.

VI. **Actions (6:15 pm)** Approve:

- a. Vote in new BOD member - Ruben Gomez
 - i.  Kiva Charter BoD application .pdf
- b. Elect officers
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Treasurer

VII. **2026 Oath of Office**

- a.  Oath of Office 2026

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- IX. **Calendaring**
 - a. Next BOD meeting
 - i. Thursday, September 17th, 2026

- X. **Adjournment (6:30 pm)**