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)
Thursday, September 17th, 2026 · 6:00 – 7:00 pm
601 N Mildred Rd
Cortez, CO 81321

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)

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 – Megan
Volunteer for next Montessori Moment (TBD at meeting) -

III. **Approval of Previous Minutes**
   a. August 11, 2026 Work Session & Regular Board Meeting and August 20, 2026 Special Meeting
      i. 08-11-2026 BOD Work Session & Regular Meeting DRAFT MINUTES
      ii. 8/20/2026 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.

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. Finance committee board report

b. Head of School - Lurleen
    i. 9/17/2026 Kiva HOS Board of Directors Report

c. BOD President
    i. President report

VIII. **Actions** (6:45 pm) Approve:

a. Use of $200,000 of reserves to increase budget
b. Confirm resignation of Sarah Collins

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. October 15, 2026

XII. **Adjournment** (7:00 pm)