

DRAFT AGENDA

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

Work Session (6:00 pm)
Regular Board Meeting (6:45 pm)
Thursday, September 17th, 2026 · 6:00 – 8:00 pm
601 N Mildred Rd
Cortez, CO 81321

Work Session

- I. **Call to Order (6:00 pm)**
- II. **Roll Call**
 - a. Connection Circle - **Ruben**
 - i. Volunteer for next Connection Circle (TBD at meeting)
- III. **Strategic Plan**
 - a.  2026-2027 Strategic Planning
 - i.  CKMS 2025-2026 School Strategic Plan
 - ii.  CSI-Strategic-Planning-Guide.pdf

Regular Board Meeting (6:45 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) -

- IV. **Approval of Previous Minutes**
 - a. September 17, 2026 Work Session & Regular Board Meeting and October 1, 2026 Special Meeting
 - i.  09-17-2026 BOD Work Session & Regular Meeting DRAFT MINUTES
 - ii.  10/01/2026 BOD Special Meeting DRAFT MINUTES
- V. **Motion to Adopt Agenda**

- VI. **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.
- VII. **Staff Comments:** three minute time cap please. For discussion(s) that may take more time please email the board at bod@kivacharter.org.
- VIII. **Reports/Discussion:**
- a. Finance Committee -
 - i. Finance committee board report
 - b. Head of School - Lurleen
 - i. 10/22/2026 Kiva HOS Board of Directors Report
- IX. **Actions (7:45 pm)** Approve:
- a. Approval of strategic plan
- 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.
 - b. Next BOD meeting
 - i. November 12, 2026
- XIII. **Adjournment (8:00 pm)**