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, November 12th, 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. Perspective Board Member
a. Rebecca Gardner
b. Application: Kiva Montessori Board Member Application - Rebecca Gardner.pdf

IV. Strategic Plan
a. 2026-2027 Strategic Planning
i. CKMS 2025-2026 School Strategic Plan
ii. CSI-Strategic-Planning-Guide.pdf

Regular Board Meeting (7:00 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) -

V. **Approval of Previous Minutes**
a. October 22, 2026 Work Session & Regular Board Meeting
i. 10-22-2026 BOD Work Session & Regular Meeting DRAFT MINUTES

VI. **Motion to Adopt Agenda**

VII. **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.

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

IX. **Reports/Discussion**:

a. Finance Committee

b. Head of School - Lurleen
   i. 11/12/2026 Kiva HOS Board of Directors Report

c. BOD President - Jolene
   i. Kia Murray update from last meeting

X. **Actions** (7:45 pm) Approve:

a. Approval of strategic plan

XI. **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.

XII. **Items for Future Agenda**(s) –
a. Master Calendar - Draft Revised Master Task Calendar January 2024

XIII. **Calendaring**
a. Upcoming events
   i.
b. Next BOD meeting
   i. December 10, 2026

XIV. **Adjournment** (8:00 pm)