



**PUBLIC NOTICE**  
**Regular Meeting of the**  
**Board of Directors of Citizens of the World Kansas City**

**Location:** Ivanhoe Neighborhood Council, 3700 Woodland Avenue, Kansas City, MO 64109

**Date:** January 20, 2016, 5:30 pm

**Proposed Agenda**

1. Call to Order
2. Roll Call
3. Public Comments
4. Board Action
  - a. Review and consideration of minutes from December 9, 2015 meeting of the Board.
  - b. Review and consideration of monthly financials (Paul Greenwood, EdOps)
  - c. Review and consideration of School Year 2016-2017 Calendar
5. General Business
  - a. Review & Discuss Annual Board Calendar Agenda Items for Fiscal Year 2016-2017
  - b. Finance Committee Update (Tonya Brown)
    - a. Strategic Thinking regarding Fundraising Principles
  - c. Board Development Committee Update (Dr. Joy Vann-Hamilton)
    - a. Board member recruitment
    - b. CWCKC Strategic Plan Preparation Discussion
  - d. Facilities Committee Update (Jacob Littrell)
  - e. Executive Director's Report (Dr. Kristin Droege)
    - i. Student Recruitment and Enrollment
    - ii. Staff Recruitment and Hiring
6. Closed Session

Pursuant to § 610.021 (2), RSMo the Board of Directors of CWC Kansas City will enter into closed session to discuss matters related to real estate purchase, lease, or sale.

7. Adjourn from Closed Session; report on any action taken as required.

**REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY** Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Citizens of the World Kansas City Board may request assistance by contacting Dr. Kristin Droege at [kristin.droege@cwckansascity.org](mailto:kristin.droege@cwckansascity.org), or by phone at (816) 550-5276 or (310) 849-0424.

Proposed