



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

**Location:** CWC Kansas City Primary Grades Campus  
3435 Broadway Blvd  
Kansas City, MO 64111

**Date:** Wednesday, April 19, 2017, 4:00pm (5:30pm Public)

**Proposed Agenda**

1. [4:00pm] Call to Order
2. Board of Directors Working Session – Board Focus Group with MCPSC
3. [5:30pm] Re-Call to Order
4. Roll Call by Board Chair
5. Review & Consideration of Proposed Agenda
6. Public Comments
7. Review & Consideration of minutes from the March 22, 2017 regular meeting of the Board
8. Finance Committee Report (Mrs. Tonya Brown)
  - a. Review & Consideration of Monthly Financials, including Check Register
9. Executive Director's Report (Dr. Kristin Droege)
  - a. Review of Dashboard
    - i. Diversity
      1. Student Enrollment Update
      2. Staff Hiring Update
    - ii. Understanding – Planning for end of year and summer institute (Mr. Doug Smith)
    - iii. Connection – Considering evaluation process for partnerships (Ms. Amanda Quance)

**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 to (816) 872-2944.

b. Review & Consideration of 2017-2018 Board of Directors Regular Meeting dates

10. Board of Directors Membership (Mr. Luke Norris)

a. Renewal of Terms, 4/19/2017 – 3/31/2020

- i. Mr. Luke Norris
- ii. Mrs. Tonya Brown

b. Resignation of Term, Ms. Kristen Ellis Johnson

c. Update on replacement member and/or expansion of the Board to 9 members

11. Adjourn