



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

Location: Writer's Place
3607 Pennsylvania Avenue, Kansas City, MO 64111

Date: November 11, 2015, 8:00 am

Proposed Agenda

1. Call to Order
2. Roll Call
3. Public Comments
4. Review and approval of minutes from October 21, 2015 meeting of the Board.
5. Review and approval of monthly financials (Paul Greenwood, EdOps)
6. Consent Agenda
 - a. Review and approval of CWC Kansas City's Fiscal Policy including the following policies required by MO Department of Elementary and Secondary Education (DESE):
 - Annual Operating Budget Policy
 - School Accounting System Policy
 - Audit and Financial Statements Policy
 - Conflicts of Interest Questionnaire
 - Payroll Policy
 - Federal Fiscal Compliance Policy
 - Capital Assets Accounting Policy
 - Policy Regarding State Tax Sources
 - Policy Regarding State and Federal Projects
 - Policy Regarding Borrowed Funds
 - Policy Regarding Bonded Indebtedness
 - b. Review and approval of CWC Kansas City Board policies as required by MO Department of Elementary and Secondary Education (DESE):
 - Sunshine Law Policy
 - Motion to Enter into Closed Session Policy*
 - Governing Board Records

*This policy is not required but is recommended given the upcoming discussions regarding real estate, facilities and employment matters related to staff.

7. Facilities Update (Jacob Littrell)
8. Executive Director Report (Dr. Kristin Droege)
 - a. Student Recruitment and Lottery
 - b. Staff Recruitment
 - c. Board member recruitment

9. 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.

12. Adjourn from Closed Session, report on any action taken as required.