



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: December 9, 2015, 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 November 11, 2015 meeting of the Board.
 - b. Review and consideration of minutes from November 20, 2015 meeting of the Board.
 - c. Review and consideration of monthly financials (Paul Greenwood, EdOps)
 - d. Review and consideration of Tonya Brown for appointment to the Board of Directors of CWC Kansas City (Joy Vann-Hamilton)
5. General Business
 - a. Facilities Committee Update (Jacob Littrell)
 - b. Executive Director's Report (Dr. Kristin Droege)
 - i. Student Recruitment and Lottery
 - ii. Staff Recruitment
 - iii. Board member recruitment
 - iv. www.cwckansascity.org, launch update
 - v. Public Charter School Program Grant (CSP) update
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, or by phone to (816) 550-5276 or (310) 849-0424.