



Board of Directors of Citizens of the World Kansas City Meeting Planning

Meeting Date	Agenda Items	Meeting Time	Meeting Location
Agenda items are subject to change			
Wed, Jan. 20, 2016	<p>ED Report</p> <p>Community: Staff & Student Recruitment Diversity: Staff & Student Recruitment, current metrics Understanding: Student Learning (Begins Fall '16)</p> <p>Standing Committee Reports</p> <p>Finance: Monthly Financial Report, Fundraising Initial Framing & Discussion Facilities: New school building update Governance: Annual Conflict of Interest Filing Due & New Member Recruitment</p> <p>Other business</p> <p>Annual School Calendar, SY 2016-17 Annual Board Meeting Agenda CWC KC Strategic Plan Planning Discussion</p>	5:30 PM TBD	
Wed, Feb. 17, 2016	<p>ED Report</p> <p>Community: Staff & Student Recruitment Diversity: Staff & Student Recruitment, current metrics Understanding: Student Learning (Fall '16)</p> <p>Standing Committee Reports</p> <p>Finance: Monthly Financial Report, Auditor Selection Update, FY 16-17 Budget Launch Facilities: New school building update Governance: Annual Conflict of Interest Filing Due & New Member Recruitment</p> <p>Other business</p> <p>Annual Organizational Priority Planning (Discussion & Launch) CWC KC Strategic Plan Working Group Update eRate Application Review/Approval</p>	5:30 PM TBD	
Wed, Mar. 16, 2016	<p>ED Report</p> <p>Community: Staff Recruitment & Student Lottery Update Diversity: Staffing & Student Enrollment, current metrics Understanding: Student Learning (Begins Fall '16)</p> <p>Standing Committee Reports</p> <p>Finance: Monthly Financial report, Auditor, Review Audit timeline Facilities: New school building update Governance: New Member Recruitment</p> <p>Other business</p>	5:30 PM TBD	

Meetings will begin on time and will last approx 1.5 hrs.

Wed, Apr. 20, 2016	<p>CWC KC Strategic Plan Draft Review Review & Discuss Proposed Family & Staff Handbooks (policies)</p> <p>ED Report</p> <p>Community: Staff Recruitment & Student Enrollment Update Diversity: Staffing & Student Enrollment, current metrics Understanding: Student Learning (Fall '16)</p> <p>Standing Committee Reports</p> <p>Finance: Monthly Financial Report, Review & Discuss Proposed FY16-17 Budget Facilities: New school building update Governance: New Member Recruitment</p> <p>New Business</p> <p>Annual Organizational Priority Discussion Launch CWC KC Strategic Plan Working Group Update Review & Discuss Proposed Family & Staff Handbooks (policies)</p>	5:30 PM	TBD
Wed, May 18, 2016	<p>ED Report</p> <p>Community: Staff Recruitment & Student Enrollment Update Diversity: Staffing & Student Enrollment, current metrics Understanding: Student Learning (Fall '16)</p> <p>Standing Committee Reports</p> <p>Finance: Monthly Financial Report Facilities: New school building update</p> <p>New Business</p> <p>Discuss & Approve FY16-17 Budget CWC KC Strategic Plan Presentation & Adoption</p>	5:30 PM	TBD
Wed, Jun. 15, 2016	<p>ED Report</p> <p>Community: Staff Recruitment & Student Enrollment Update Diversity: Staffing & Student Enrollment, current metrics Understanding: Student Learning (Fall '16)</p> <p>Standing Committee Reports</p> <p>Finance: Monthly Financial Report Facilities: New school building update Governance: Board Member Commitments & Job Description Review</p> <p>New Business</p> <p>School Start-Up Update (Handbooks, etc.) Election of Board Officers Review & Approve FY17-18 Board Calendar</p>	5:30 PM	TBD
June 2016	Annual Board Retreat	All Day	
July 2016	<p>ED Report</p> <p>Community: Staff Recruitment & Student Enrollment Update Diversity: Staffing & Student Enrollment, current metrics Understanding: Student Learning (Fall '16)</p> <p>Standing Committee Reports</p> <p>Finance: Monthly Financial Report Facilities: New school building update</p>	5:30 PM	TBD

New Business

Discuss & Approval Emergency Preparedness & Facility Safety Policies

Election of Board Officers

August 2016	ED Report Community: Back to School Night & Day 1, Week 1 update Diversity: Staff & Student Recruitment, current metrics Understanding: Student Learning (Fall '16) Standing Committee Reports Finance: Monthly Financial Report Facilities: New school building update	5:30 PM	TBD
September 2016	ED Report Community: Enrollment & Attendance, Parent Committees & Fundraising Launch Diversity: Staff & Student Recruitment, current metrics Understanding: Student Learning (Fall '16) Standing Committee Reports Finance: Monthly Financial Report Facilities: TBD	5:30 PM	TBD
October 2016	ED Report Community: Enrollment & Attendance Diversity: Staff & Student Recruitment, current metrics Understanding: Student Learning (Fall '16) Standing Committee Reports Finance: Monthly Financial Report Facilities: TBD	5:30 PM	TBD
November 2016	ED Report Community: Enrollment & Attendance, Holiday Event Schedule Diversity: Staff & Student Recruitment, current metrics Understanding: Academic Report, Trimester 1 Standing Committee Reports Finance: Monthly Financial Report Facilities: TBD	5:30 PM	TBD
December 2016	ED Report Community: Enrollment & Attendance Diversity: Staff & Student Recruitment, current metrics Understanding: Student Learning (Fall '16) Standing Committee Reports Finance: Monthly Financial Report Facilities: TBD Other business TBD	5:30 PM	TBD
January 2017	ED Report Community: Enrollment & Attendance Diversity: Staff & Student Recruitment, current metrics Understanding: Student Learning (Fall '16)	5:30 PM	TBD

	<p>Standing Committee Reports</p> <p>Finance: Monthly Financial Report</p> <p>Facilities: TBD</p> <p>Governance: TBD</p> <p>Other business</p> <p>Discuss & Approve Annual School Calendar, SY 2017-18</p>		
February 2017	<p>ED Report</p> <p>Community: Enrollment & Attendance, Staff & Student Recruitment Launch (SY 17-18)</p> <p>Diversity: Staff & Student Recruitment, current metrics</p> <p>Understanding: Academic Report, Trimester 2</p> <p>Standing Committee Reports</p> <p>Finance: Monthly Financial Report, FY 17-18 Budget Prep</p> <p>Facilities: TBD</p> <p>Other business</p> <p>Organization Policy Review</p>	5:30 PM	TBD
March 2017	<p>ED Report</p> <p>Community: Enrollment & Attendance, Staff & Student Recruitment</p> <p>Diversity: Staff & Student Recruitment, current metrics</p> <p>Understanding: Student Learning (Fall '16)</p> <p>Standing Committee Reports</p> <p>Finance: Monthly Financial Report, FY 17-18 Budget Prep</p> <p>Facilities: TBD</p> <p>Other business</p> <p>Organization Policy Review</p>	5:30 PM	TBD
April 2017	<p>ED Report</p> <p>Community: Enrollment & Attendance, Staff & Student Recruitment</p> <p>Diversity: Staff & Student Recruitment, current metrics</p> <p>Understanding: Student Learning (Fall '16)</p> <p>Standing Committee Reports</p> <p>Finance: Monthly Financial Report, FY 17-18 Budget Prep</p> <p>Facilities: TBD</p> <p>Other business</p> <p>Organization Policy Discussion & Approval of Proposed Policy Changes</p> <p>TBD</p>	5:30 PM	TBD
May 2017	<p>ED Report</p> <p>Community: Enrollment & Attendance, Staff & Student Recruitment</p> <p>Diversity: Staff & Student Recruitment, current metrics</p> <p>Understanding: Academic Report, Trimester 3</p> <p>Standing Committee Reports</p> <p>Finance: Monthly Financial Report, Discuss & Approve FY17-18 Budget</p> <p>Facilities: TBD</p> <p>Other business</p>	5:30 PM	TBD

	TBD		
June 2017	<p>ED Report</p> <p>School Year in Review Report</p> <p>Standing Committee Reports</p> <p>Finance: Monthly Financial Report</p> <p>Facilities: TBD</p> <p>Governance: Board Member Commitments & Job Description Review</p> <p>New Business</p> <p>School Start-Up Update (Handbooks, etc.)</p> <p>Election of Board Officers</p> <p>FY17-18 Board Calendar</p>	5:30 PM	TBD
June 2016	Annual Board Retreat	All day	TBD
July 2017	<p>ED Report</p> <p>Community: Staff & Student Recruitment</p> <p>Diversity: Staff & Student Recruitment, current metrics</p> <p>Understanding: Student Learning (Fall '16)</p> <p>Standing Committee Reports</p> <p>Finance: Monthly Financial Report</p> <p>Facilities: TBD</p> <p>New Business</p> <p>School Start-Up Update (Handbooks, etc.)</p> <p>Election of Board Officers</p>	5:30 PM	TBD

