



**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, February 15, 2017, 5:30pm

**Proposed Agenda**

1. Call to Order
2. Roll Call by Board Chair
3. Review & Consideration of Proposed Agenda
4. Public Comments
5. Review & Consideration of minutes from the January 18, 2017 regular meeting of the Board
6. Finance Committee Report (Mrs. Tonya Brown)
  - a. Review & Consideration of monthly financials
  - b. Annual audit update
  - c. Update on 2017-2018 budget development & timeline
  - d. Development update (Mr. Luke Norris)
7. Executive Director's Report (Dr. Kristin Droege)
  - a. Review of Dashboard
    - i. Diversity – Updates on enrollment & hiring
    - ii. Understanding – Updates on assessment data & professional development
    - iii. Connection – Updates on parent & faculty survey feedback
  - b. 2017-2018 Draft Calendar – Introduction & review
  - c. Discussion of rescheduling regular May Board of Directors meeting to May 24, 2017.

**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.

d. Update on timeline for planning: CWCKC Executive Director, CWCKC Board, & CWCS

8. 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.

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

10. Adjourn

Proposed