



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, September 12th, 2018, 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 August 8th, 2018 regular meeting of the Board
6. Finance Committee Report (Mr. Joe Richmond)
 - a. Review & Consideration of Monthly Financials (July 2018), including Check Register
 - b. Board awareness of credit card vendor change and cardholders (Dr. Droege & Mr. Brennan)
7. Review of Board Conflict of Interest Policy
 - a. Submit signed copies to Mr. Brennan
8. Review & Consideration of annual appointment of Ms. Amanda Quance to serve as the Homeless Coordinator
9. Review & Consideration of annual appointment of Mrs. Catherine Bett to serve as the ELL Coordinator
10. Executive Director's Report (Dr. Kristin Droege)
 - a. Diversity
 - b. Understanding
 - c. Connection

11. 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 facilities.

12. Return from Closed Session; report on any action taken as required.

13. Adjourn