



**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, March 13<sup>th</sup>, 2019, 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 February 13<sup>th</sup>, 2019 regular meeting of the Board
6. Review & Consideration of minutes from the February 22<sup>nd</sup>, 2019 special meeting of the Board
7. Review & Consideration of minutes from the March 1<sup>st</sup>, 2019 emergency meeting of the Board
8. Board Meeting Scheduling
  - a. Discussion of rescheduling regular meetings to Thursday evenings
  - b. Discussion of scheduling an additional special meeting
9. Finance Committee Report (Mr. Paul Greenwood, 6:00pm)
  - a. Review & Consideration of Monthly Financials (February 2019), including Check Register
  - b. Discussion of 2019-2020 draft budget
10. Board of Directors Membership
  - a. Review & Consideration of Ms. Maria Salcedo, Board Secretary, to a second 3-year term
  - b. Review & Consideration of Mr. Miguel Meneses to a second 3-year term
  - c. Review & Consideration of Mrs. Johna Sutton to a second 3-year term
  - d. Resignation of Mr. Joe Richmond, Board Treasurer, due to relocation
11. Reminder to the Board to complete annual filing requirement with the Missouri Ethics Commission

12. Review & Consideration of becoming a Participating Employer in the CSD Retirement Plan Trust as a supplemental 403(b) option for eligible employees.
13. Update on Executive Director search (Mrs. Vanessa Rodriguez, CWC Schools)
14. Discussion of the 2019-2020 Academic Year Calendar
15. Executive Director's Report (Dr. Kristin Droege)
  - a. Diversity: Current demographics, 2019-20 enrollment update, 2019-20 staffing update
  - b. Understanding: Preparing for 4<sup>th</sup> grade "Accelerated Math" program
  - c. Connection – Presentation of Family Survey Data
16. Closed Session

Pursuant to § 610.021 (2) § 610.021 (3) & § 610.021 (13) RSMo, the Board of Directors of CWC Kansas City will enter into closed session to discuss matters related to facilities, personnel, and personnel records.
17. Return from Closed Session; report on any action taken as required.
18. Adjourn