



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: Thursday, November 21st, 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 September 19th, 2019 regular meeting of the Board
6. Review & Consideration of minutes from the November 15th-16th, 2019 Board retreat & training
7. Board of Directors Membership
 - a. Review & Consideration of appointing Mr. Jeff Phillips to the CWCKC Board of Directors
8. Finance Committee Report (Mr. Paul Greenwood, EdOps)
 - a. Review & Consideration of Monthly Financials (September & October 2019), including Check Register
9. Board Business
 - a. Board Leadership Elections & Committee Chair Appointments
 - b. Review & Consideration of MOU with KCPS
 - c. Review & Consideration of Local Compliance Plan Certification Statement, Special Education (Mrs. Sara Murphy, Director of Student Services)

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@cwckkansascity.org, or by phone to (816) 872-2944.

10. Executive Director's Report (Mr. Jon Hile)

- a. Fundraising/Budget Considerations
- b. NWEA Data Discussion (Dr. Kristin Droege, Head of School)
- c. Staff Survey (Internal) Overview & Next Steps
- d. New Business for December Meeting
 - i. Behavior Supports & Planning
 - ii. Special Education Service Delivery

11. Closed Session

Pursuant to § 610.021 (2) and (3) RSMo, the Board of Directors of CWC Kansas City will enter into closed session to discuss matters related to facilities and personnel.

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

13. Adjourn