PUBLIC NOTICE
Regular Meeting of the
Board of Directors of Citizens of the World Kansas City

Zoom Link:  https://us02web.zoom.us/j/7268455026
Passcode: 225236

Join by Phone:
(301) 715-8592  |  Meeting ID: 726 845 5026
Passcode: 225236

**Please mute your microphone upon entering the meeting**

Date:  Thursday, September 17th, 2020, 5:30pm

Proposed Agenda

1. Call to Order
2. Roll Call by Board Chair
3. Review & Consideration of Proposed Agenda
4. Public Comments
   Note: Individuals from the public will be provided up to 3 minutes to provide comments. If you would like to request to make a public comment, please add your name in the chat section of Zoom; the Board Chair will invite individuals by name and in order to provide comment.
5. Review & Consideration of minutes from the August 20th, 2020 regular meeting of the Board
6. CWCS National Update (Ms. Laura Furlong)
   a. CWCS Executive Director Search Update
   b. Charter Renewal Support
   c. Citizens of the World Cincinnati Update
   d. Overview of Regional Support
7. Monthly Finance Report (Mr. Jeff Phillips)
   a. Finance Committee Report
   b. Review & Consideration of Monthly Financials (August 2020), including Check Register
   c. Update on Hardware Distribution
   d. Update on Revenue Scenarios

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 Droegge at kristin.droege@cwckansascity.org, or by phone to (816) 872-2944.
8. Board Business & Committee Reports
   a. Academic Excellence Committee (Mrs. Johna Sutton)
      1. Introduction of Performance Contract Updates & Request for Approval
         a. 2019-2020 Goals
         b. 2020-2021 Goals
         c. Aligning & Tracking Goals to Missouri Learning Standards
   b. Diversity Committee (Mr. Miguel Meneses & Mr. Derrick Nelson)
      1. Discussion of Board Training
      2. Launch Creation of Board Succession Plan
      3. DEI Dashboard Introduction & Purpose
   c. Governance Committee (Ms. Maria Salcedo)
      1. Re-Evaluation of Bylaws

9. Executive Director’s Report (Mr. Jon Hile)
   a. Covid-19 Update: Community Indicators
      1. Current Infection Rate
      2. Board Discussion of Next Decision Point
   b. Academic Update
      1. Teacher Assessment/Accountability Plan (Ms. Amanda Quance)
      2. Remote Learning Update
         a. Survey Feedback
         b. Areas of Growth
         c. Potential Adjustments
      3. Accountability & Growth Tracking
         a. Introduction of Dashboard
         b. Reporting Cadence
   c. Enrollment Update

10. Closed Session

   Pursuant to § 610.021(12) RSMo, the Board of Directors of CWC Kansas City will enter into closed session to discuss matters related to contracts.

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

12. Adjourn