



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, October 15th, 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 September 17th, 2020 regular meeting of the Board
6. Review & Consideration of minutes from the October 9th, 2020 special meeting of the Board
7. Monthly Finance Report (Mr. Jeff Phillips)
 - a. Finance Committee Report
 - b. Review & Consideration of Monthly Financials (September 2020), including Check Register
8. Executive Director's Report (Mr. Jon Hile)
 - a. School Dashboard Review
 - b. Review of covid Gating Criteria

9. Board Business & Committee Reports
 - a. Academic Excellence Committee (Mrs. Johna Sutton)
 - b. Diversity Committee (Mr. Miguel Meneses & Mr. Derrick Nelson)
 - c. Governance Committee (Ms. Maria Salcedo)
 - i. Proposed Resolution on Board Training
 - ii. Proposed Resolution on Attendance Tracking Best Practices

10. Board Action Items
 - a. CWCS Licensing & Affiliation Contract Approval
 - b. Charter Renewal Submission

11. Closed Session

Pursuant to § 610.021(12) and (13) RSMo, the Board of Directors of CWC Kansas City will enter into closed session to discuss matters related to contracts and personnel records.

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

13. Adjourn