



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, December 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 November 17th, 2020 regular meeting of the Board
6. Update from the Missouri Charter Public School Association (Ms. Christy Moreno, MCPSA)
7. Monthly Finance Report (Mr. Jeff Phillips)
 - a. Finance Committee Report
 - b. Review & Consideration of Monthly Financials (November 2020), including Check Register
 - c. Review & Consideration of the FY20 Annual Audit
 - d. Formation of Building Committee
8. Board Business & Committee Reports
 - a. Academic Excellence Committee (Mrs. Johna Sutton)
 - i. Presentation of Director of School Leadership search process draft
 - b. Diversity Committee (Mr. Miguel Meneses & Mr. Derrick Nelson)
 - i. Discussion of Board Vacancy Process

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 Mr. Jon Hile at jon.hile@cwckansascity.org, or by phone at (816) 872-2944.

9. Executive Director's Report (Mr. Jon Hile)
 - a. School Dashboard Review
 - b. 2021-2022 Student Recruitment Update (Mrs. Christle Reed)
 - c. Covid-19 Update: Community Indicators
 - i. Current infection rates
 - ii. Reopening Plan Overview & Discussion
 - d. Academic Update
 - i. Teacher Assessment System (Ms. Amanda Quance)
 - ii. IXL Overview & Early Data Review (Dr. Kristin Droege)
 - iii. Teacher Showcase (Dr. Kristin Droege)
 - a) Ms. Richardson, Kindergarten
 - b) Ms. Parks, 4th Grade
 - c) Mr. Tovar, 5th Grade
 - d) Ms. Brents, Middle School
 - e) Mr. Nkusi, Middle School

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. Board Governance Planning Workshop (Kent Peterson)

13. Adjourn