



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

Location: Conference Call

Date: Friday, September 21st, 2018, 12:00pm

Proposed Minutes

1. Call to Order

Mr. Norris called the meeting to order at 12:04 p.m.

Mr. Norris noted there were no members of the public in attendance.

2. Roll Call by Board Chair

Mr. Norris proceeded with roll call.

Present:

Mr. Miguel Meneses (via phone)
Mr. Luke Norris (via phone)
Mr. Joe Richmond (via phone)
Ms. Maria Salcedo (via phone)
Mr. Anthony Sealey (via phone)
Dr. Joy Vann-Hamilton (via phone)

Absent:

Mr. Jacob Littrell
Mr. Jim MacDonald
Mrs. Johna Sutton

Mr. Norris determined that with 6 of 9 Board Members present, a quorum is established for purposes of holding the meeting and voting.

3. Review & Consideration of Proposed Agenda

Mr. Richmond moved to approve the agenda as proposed and Dr. Vann-Hamilton provided a second to the motion. The motion was unanimously approved with none abstaining.

4. Public Comments

Mr. Norris invited public comment. No public comment was made.

5. Reminder to submit the Board Conflict of Interest Policy to Mr. Brennan

Mr. Norris reminded the Board to submit the annual Conflict of Interest Policy signed statement to Mr. Brennan before next week.

6. Review & Consideration of approving a Letter to the Commission regarding requesting a material revision to our Charter in the area of annual grade level enrollment.

The Board reviewed the proposed letter to the Commission regarding changing the annual grade level enrollment.

Mr. Norris asked about the turn-around time and when we would hear from the Commission; Dr. Droege said she would include that inquiry within her email and ask if there was a cap/expectation on the timeline.

Dr. Vann-Hamilton said she thought the letter was particularly well-written. Mr. Sealey said it encapsulated the discussion we had with Ms. Wahby.

Mr. Sealey moved to approve the letter as proposed and Mr. Meneses provided a second to the motion. The motion was unanimously approved with none abstaining.

7. Adjourn

Dr. Vann-Hamilton moved to adjourn and Mr. Richmond provided a second. The motion was unanimously approved with none abstaining. The meeting was adjourned at 12:11 pm.

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