



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

Location: via Conference Call

Members of the Public, please contact the Regional Office at (816) 872-2944 or [[info@cwckansascity.org]] to obtain the conference call phone number. Thank you.

Date: Thursday, September 29th, 2017, 2:30 pm

Proposed Minutes

1. Call to Order

Mr. Norris called the meeting to order at 2:33 p.m.

2. Roll Call by Board Chair

Mr. Norris proceeded with roll call.

Present:

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

Absent:

Mr. Jacob Littrell (by phone)
Mr. Jim MacDonald (by phone)
Mr. Joe Richmond (via phone)

Mr. Norris determined that with 8 of 9 Board Members present, a quorum is established for purposes of holding the meeting and voting.

3. Review & Consideration of Proposed Agenda

Dr. Vann-Hamilton moved to approve the agenda as proposed and Mr. Meneses 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. Review & Consideration of adopting the Model Plan in accordance with Part B of the Individuals with Disabilities Education Act

Dr. Droege gave a brief overview that last year, we adopted the state's model plan for compliance with Special Education. We are given a choice to adopt the model plan, adapt the plan for our needs (and submit to DESE for approval), or write our own (and submit to DESE for approval).

Dr. Otten presented that DESE mandates that each school district have a compliance plan for implementing Part B of the Individuals with Disabilities Education Act (IDEA). One of the options we as a district has is to simply adopt the model plan provided by DESE. She and her Special Education colleagues do not see any reason why we should not adopt the model plan Dr. Otten recommends we do so.

With Dr. Otten's endorsement, Dr. Droege therefore recommends we adopt DESE's model plan.

KO moved; MM second. LN asked for Board questions/comment – none. Unanimous.

6. Adjourn

Mr. Meneses moved to adjourn and Mr. Sealey provided a second. The motion was unanimously approved with none abstaining. The meeting was adjourned at 2:38 pm.

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