



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

Location: Kauffman Foundation Conference Center, 4801 Rockhill Road, Kansas City, MO 64110

Date: February 17, 2016, 5:30 pm

Proposed Agenda

1. Call to Order
2. Roll Call
3. Review and consideration of Proposed Agenda
4. Public Comments
5. Review and consideration of minutes from January 20, 2016 meeting of the Board.
6. Finance Committee Update (Tonya Brown)
 - a. Review and consideration of monthly financials (Paul Greenwood, EdOps)
 - b. Update on Budget Planning Process – Fiscal Year 2016-2017
7. Board Development Committee Update (Dr. Joy Vann-Hamilton)
 - a. Board member recruitment
8. Facilities Committee Update (Jacob Littrell)
9. Executive Director's Report (Dr. Kristin Droege)
 - a. Review and consideration of moving the Kindergarten cut-off date from August 1st to September 1st.
 - b. Review and consideration of Technology Support Vendor.
 - c. Review and consideration of reconfiguring the Elementary School configuration from 2 schools (as written in our Charter) to 1 school.
 - d. Student Recruitment and Enrollment
 - e. Staff Recruitment and Hiring
10. Closed Session

Pursuant to § 610.021(2), RSMo the Board of Directors of CWC Kansas City will enter into closed session to discuss matters related to real estate purchase, lease, or sale.

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

11. Adjourn

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 Droege at kristin.droege@cwckansascity.org, or by phone at (816) 550-5276 or (310) 849-0424.

Proposed