



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

**Location:** CWC Kansas City Primary Grades Campus  
3435 Broadway Blvd  
Kansas City, MO 64111

**Date:** Wednesday, February 13<sup>th</sup>, 2019, 5:30pm

**Proposed Agenda**

1. Call to Order
2. Roll Call by Board Chair
3. Review & Consideration of Proposed Agenda
4. Public Comments
5. Review & Consideration of minutes from the January 9<sup>th</sup>, 2019 regular meeting of the Board
6. Review & Consideration of minutes from the January 17<sup>th</sup>, 2019 special meeting of the Board
7. Review & Consideration of minutes from the January 31<sup>st</sup>, 2019 special meeting of the Board
8. Adoption of Board Resolution on Pre-Kindergarten (Mr. Luke Norris)
9. Update on Executive Director search (Mrs. Vanessa Rodriguez, CWC Schools)
10. Finance Committee Report
  - a. Review & Consideration of Monthly Financials (January 2019), including Check Register
  - b. Presentation on Funding Inequity (Mr. Paul Greenwood & Mr. Dean Johnson)
11. Executive Director's Report (Dr. Kristin Droege)
  - a. Diversity – Update on Enrollment & Outreach; Attendance Initiative
  - b. Understanding – Our Student Support Program: Preliminary Results of the New Systems
  - c. Connection – Updates on Charter School Pre-K Collaborative

**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](mailto:kristin.droege@cwckansascity.org), or by phone to (816) 872-2944.

12. Closed Session (?)

Pursuant to § 610.021 (3) & § 610.021 (13) RSMo, the Board of Directors of CWC Kansas City will enter into closed session to discuss matters related to personnel and personnel records.

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

14. Adjourn