



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: Thursday, December 19th, 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 November 21st, 2019 regular meeting of the Board
6. Review & Consideration of minutes from the December 11th special meeting of the Charter Renewal Committee of the Board
7. Monthly Finance Report (Mr. Paul Greenwood, EdOps)
 - a. Review & Consideration of Monthly Financials (November 2019), including Check Register
 - b. Review & Consideration of the FY19 Annual Audit
8. Board Business & Committee Reports
 - a. Finance Committee (Mr. Jeff Phillips)
 - b. Governance Committee (Ms. Maria Salcedo)
 - c. Facilities Committee (Mr. Jacob Littrell)
 - d. Fund-Raising Committee (Mr. Luke Norris)
 - e. Academic Excellence Committee (Mrs. Johna Sutton)
 - f. Diversity Committee (Mr. Miguel Meneses & Mr. Derrick Nelson)
9. Executive Director's Report (Mr. Jon Hile)
 - a. Recruitment Update (Mr. Andrew Johnson)
 - b. Special Education Overview (Mrs. Sara Murphy)
 - c. School Quality Review Process Update

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 to (816) 872-2944.

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 facilities.

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

12. Adjourn