



**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, January 16<sup>th</sup>, 2020, 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 December 19<sup>th</sup>, 2019 regular meeting of the Board
6. Board Business
  - a. Review & Consideration of Rescheduling the March 2020 Regular Meeting
  - b. Review & Consideration of Resolution to Authorize the Executive Director to renew the existing Line of Credit at Country Club Bank
  - c. Review & Consideration of Number of Lottery Seat Offers
7. Monthly Finance Report (Mr. Paul Greenwood, EdOps & Mr. Jeff Phillips)
  - a. Review & Consideration of Monthly Financials (December 2019), including Check Register
  - b. Finance Committee Report (Mr. Jeff Phillips)
8. Board Business & Committee Reports
  - a. Governance Committee (Ms. Maria Salcedo)
  - b. Facilities Committee (Mr. Jacob Littrell)
  - c. Fund-Raising Committee (Mr. Luke Norris)
  - d. Academic Excellence Committee (Mrs. Johna Sutton)
  - e. Diversity Committee (Mr. Miguel Meneses & Mr. Derrick Nelson)

9. Executive Director's Report (Mr. Jon Hile)

- a. Student Supports and Behavior Interventions at CWCKC (Ms. Johanna Chambers)
- b. School Dashboard Overview
- c. Recruitment Update (Mr. Andrew Johnson & Ms. Rachel Mills)

10. Closed Session

Pursuant to § 610.021 (2) & (3) RSMo, the Board of Directors of CWC Kansas City will enter into closed session to discuss matters related to facilities and personnel.

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

12. Adjourn