



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

Zoom Link: <https://us02web.zoom.us/j/7268455026>  
Passcode: 225236

Join by Phone:  
(301) 715-8592 | Meeting ID: 726 845 5026  
Passcode: 225236

**\*\*Please mute your microphone upon entering the meeting\*\***

**Date:** Thursday, August 20<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

*Note: Individuals from the public will be provided up to 3 minutes to provide comments. **If you would like to request to make a public comment, please add your name in the chat section of Zoom;** the Board Chair will invite individuals by name and in order to provide comment.*

5. Review & Consideration of minutes from the July 23<sup>rd</sup>, 2020 regular meeting of the Board
6. Monthly Finance Report (Mr. Jeff Phillips)
  - a. Finance Committee Report
  - b. Review & Consideration of Monthly Financials (July 2020), including Check Register
  - c. Update on DESE Attendance Adjustment
7. Executive Director's Report (Mr. Jon Hile)
  - a. Covid-19 Update: Community Indicators
    1. Current Infection Rate
    2. Prepare for September Meeting
    3. Remote Plus Preparation
  - b. Review & Consideration of 2020-2025 CWC Kansas City Strategic Plan (Mr. Jon Hile & Ms. Katie Rouse)
  - c. Enrollment 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](mailto:kristin.droege@cwckansascity.org), or by phone to (816) 872-2944.

8. Board Business & Committee Reports
  - a. Academic Excellence Committee (Mrs. Johna Sutton)
  - b. Diversity Committee (Mr. Miguel Meneses & Mr. Derrick Nelson)
    1. Discussion of Board Training
    2. Launch Creation of Board Succession Plan
  - c. Governance Committee (Ms. Maria Salcedo)
    1. Re-Evaluation of Bylaws
    2. Adding a consent agenda
  - d. Consideration of School Year 2020-2021 Manuals & Staff Designations
    1. Review & Consideration of 2020-2021 Policy Manual
    2. Review & Consideration of 2020-2021 Family Handbook
    3. Review & Consideration of 2020-2021 Employee Handbook
    4. Review & Consideration of 2020-2021 Supplemental Employee COVID-19 Policies
    5. Review & Consideration of 2021 KCPS Funding Gap Memorandum of Understanding
    6. Review & Consideration of 2020-2021 Pre-Kindergarten Academic Calendar
    7. Review & Consideration of Ms. Tufanza-Byrd Primos as Homeless Coordinator
    8. Review & Consideration of Ms. Catherine Bett as ELL Coordinator

9. Closed Session

Pursuant to § 610.021(12) RSMo, the Board of Directors of CWC Kansas City will enter into closed session to discuss matters related to contracts.

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

11. Adjourn