



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, September 17th, 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 August 20th, 2020 regular meeting of the Board
6. CWCS National Update (Ms. Laura Furlong)
 - a. CWCS Executive Director Search Update
 - b. Charter Renewal Support
 - c. Citizens of the World Cincinnati Update
 - d. Overview of Regional Support
7. Monthly Finance Report (Mr. Jeff Phillips)
 - a. Finance Committee Report
 - b. Review & Consideration of Monthly Financials (August 2020), including Check Register
 - c. Update on Hardware Distribution
 - d. Update on Revenue Scenarios

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.

8. Board Business & Committee Reports
 - a. Academic Excellence Committee (Mrs. Johna Sutton)
 1. Introduction of Performance Contract Updates & Request for Approval
 - a. 2019-2020 Goals
 - b. 2020-2021 Goals
 - c. Aligning & Tracking Goals to Missouri Learning Standards
 - b. Diversity Committee (Mr. Miguel Meneses & Mr. Derrick Nelson)
 1. Discussion of Board Training
 2. Launch Creation of Board Succession Plan
 3. DEI Dashboard Introduction & Purpose
 - c. Governance Committee (Ms. Maria Salcedo)
 1. Re-Evaluation of Bylaws
9. Executive Director's Report (Mr. Jon Hile)
 - a. Covid-19 Update: Community Indicators
 1. Current Infection Rate
 2. Board Discussion of Next Decision Point
 - b. Academic Update
 1. Teacher Assessment/Accountability Plan (Ms. Amanda Quance)
 2. Remote Learning Update
 - a. Survey Feedback
 - b. Areas of Growth
 - c. Potential Adjustments
 3. Accountability & Growth Tracking
 - a. Introduction of Dashboard
 - b. Reporting Cadence
 - c. Enrollment Update

10. 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.

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

12. Adjourn