



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, November 19th, 2020, 5:00pm

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 October 15th, 2020 regular meeting of the Board
6. Review & Consideration of minutes from the October 20th, 2020 special meeting of the Board, during a Public Hearing & Board Interview hosted by the Missouri Charter Public School Commission
7. Monthly Finance Report (Mr. Jeff Phillips)
 - a. Finance Committee Report
 - b. Review & Consideration of Monthly Financials (October 2020), including Check Register
8. Board Business & Committee Reports
 - a. Academic Excellence Committee (Mrs. Johna Sutton)
 - i. Review & Consideration of Virtual Instruction Course Completion Guidelines
 - ii. Review & Consideration of Foster Care Student Policy modification
 - b. Diversity Committee (Mr. Miguel Meneses & Mr. Derrick Nelson)
 - i. Discussion of Board Training
 - c. Governance Committee (Ms. Maria Salcedo)

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 Mr. Jon Hile at jon.hile@cwckansascity.org, or by phone at (816) 872-2944.

9. Executive Director's Report (Mr. Jon Hile)
 - a. School Dashboard Review

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