



**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, January 21<sup>st</sup>, 2021, 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 December 17<sup>th</sup>, 2020 regular meeting of the Board
6. Update from the Missouri Charter Public School Association (Ms. Christy Moreno, MCPSA)
7. Monthly Finance Report (Mr. Jeff Phillips)
  - a. Finance Committee Report
  - b. Review & Consideration of Monthly Financials (December 2020), including Check Register
  - c. Review & Consideration of Resolution to Authorize the Executive Director to renew the existing Line of Credit at Country Club Bank
  - d. Review of Credit Card Users
8. Board Business & Committee Reports
  - a. Diversity Committee (Mr. Miguel Meneses & Mr. Derrick Nelson)
    - i. Discussion of Board Vacancy Process

**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](mailto:jon.hile@cwckansascity.org), or by phone at (816) 872-2944.

- b. Governance Committee (Ms. Maria Salcedo)
  - i. Board By-laws Update Process
  - ii. Reflection & Suggested Action on Consultant Recommendations
- 9. Executive Director's Report (Mr. Jon Hile)
  - a. School Dashboard Review
  - b. 2021-2022 Student Recruitment Update (Mrs. Christle Reed)
  - c. Covid-19 Update: Community Indicators
    - i. Current infection rates
    - ii. Reopening Plan Planning

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 hiring of identifiable employees.

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

12. Board Governance Planning Workshop (Kent Peterson)

13. Adjourn