



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

Zoom Link: <https://us02web.zoom.us/j/94869885164>
Passcode: 189708

Join by Phone:
(301) 715-8592 | Meeting ID: 948 6988 5164
Passcode: 189708

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

Date: Thursday, September 16th, 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 August 26th, 2021 regular meeting of the Board
6. Review & Consideration of minutes from the August 28th, 2021 annual retreat of the Board
7. Board Business
 - a. Review & Consideration of appointing Mr. Emanuel McCrainey to a 3-year term on the Board of Directors (Mr. Miguel Meneses)
 - b. Review & Consideration of Funding MOU with KCPS (Dr. Thomas Vansaghi)
 - c. Board Notification regarding Credit Card Holders (Mr. Ryan Brennan)
 - d. Update on Executive Director Search Process (Mr. Jim MacDonald & Dr. Thomas Vansaghi)
8. Monthly Finance Report (Mr. Jeff Phillips)
 - a. Finance Committee Report
 - b. Update on ESSER-III Funding
 - c. Review & Consideration of Monthly Financials (August 2021), including Check Register

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. Thomas Vansaghi at Thomas.vansaghi@cwckansascity.org, or by phone at (816) 872-2944.

9. Board Committee Reports
 - a. Board Diversity Committee (Mr. Miguel Meneses)
 - i. Review & Consideration of Appointing Ms. Selina Rios as Chair of the Academic Excellence Committee
 - ii. Review & Consideration of Appointing Mr. Luke Norris as Chair of the Audit Committee
10. Executive Director's Report (Dr. Thomas Vansaghi)
 - a. School Dashboard
 - b. Discussion of Board Committee Calendar
 - c. Outline of Multi-Year Instructional Plan (Dr. Danielle Miles)
 - d. William Jewell College Class Projects

11. Closed Session

Pursuant to § 610.021 (2) & (13) RSMo, the Board of Directors of CWC Kansas City will enter into closed session to discuss matters related to contracts and individually identifiable personnel records.

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

13. Adjourn