



**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, November 18<sup>th</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 October 21<sup>st</sup>, 2021 regular meeting of the Board
6. Review & Consideration of minutes from the October 28<sup>th</sup>, 2021 special meeting of the Board
7. Board Business
  - a. Review & Consideration of Enrollment Amendment to MCPSC Charter (Dr. Thomas Vansaghi)
  - b. Review & Consideration of Modified 2021-2022 Academic Calendar
  - c. Review & Consideration of Modified 2012-2022 Board Meeting Calendar
8. Monthly Finance Report (Mr. Jeff Phillips)
  - a. Finance Committee Report
  - b. Review & Consideration of Monthly Financials (October 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](mailto:Thomas.vansaghi@cwckansascity.org), or by phone at (816) 872-2944.

9. Executive Director's Report (Dr. Thomas Vansaghi)
  - a. School Dashboard
  - b. Strategic Plan Dashboard
  - c. Board & Committee Calendar
  - d. Update on Executive Director Search Committee & Process
  - e. CWCS Accountability Document (Dr. Thomas Vansaghi & Dr. Danielle Miles)
  - f. Management of Low Attendance (Dr. Thomas Vansaghi & Dr. Danielle Miles)
  - g. Review & Discussion of Staff Vaccination Status & Pooled Testing
  - h. Discussion on Student Vaccination Plans

10. 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

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

12. Adjourn