



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

**Location:** Westport Plexpod, Meeting Room #1-M  
300 E. 39<sup>th</sup> St.  
Kansas City, MO 64111

Online Link (Audio Only):  
[meet.google.com/aia-znus-mgy](https://meet.google.com/aia-znus-mgy)  
(252) 628-9173 | PIN: 178 892 761#

**Date:** Thursday, August 18<sup>th</sup>, 2022, 6:00pm

**Proposed Agenda**

1. **Call to Order**
2. **Roll Call by Board Chair**
3. **Review & Consideration of Proposed Agenda** *[Board Action]*
4. **Public Comments**
5. **Consent Agenda** *[Board Action]*
  - a. Review & Consideration of minutes from the June 16<sup>th</sup>, 2022 regular meeting of the Board
  - b. Review & Consideration of minutes from the July 9<sup>th</sup>, 2022 annual retreat of the Board
  - c. Strategic Plan Dashboard
  - d. Board & Committee Calendar
  - e. Review & Consideration of 2022-2023 Pre-Kindergarten Academic Calendar
  - f. Review & Consideration of the Special Education Compliance Plan
  - g. Review & Consideration of Appointing Ms. Johanna Chambers as the 2022-2023 McKinney-Vento Homeless Coordinator
  - h. Review & Consideration of Appointing Ms. Angela Garcia as the 2022-2023 ELL Coordinator
  - i. Review & Consideration of the 2022-2023 Policy Manual
  - j. Review & Consideration of the 2022-2023 Employee Handbook
  - k. Review & Consideration of the 2022-2023 Family Handbook

**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. Danielle Miles at [Danielle.Miles@cwckansascity.org](mailto:Danielle.Miles@cwckansascity.org), or by phone at (816) 499-8000.

**6. Board Committee Business & Reports**

a. **Finance & Operations** (Mr. Jeff Phillips)

- i. Renewal of Line of Credit with Country Club Bank
- ii. Finance Committee Report *[Information/Discussion]*
- iii. Review & Consideration of FY22 Year-End Financials (June 2022), including Check Register *[Board Action]*
- iv. Review & Consideration of Monthly Financials (July 2022), including Check Register *[Board Action]*

b. **Educational Equity Committee** (Ms. Selina Rios)

c. **Executive Committee** (Ms. Brandi Finocchario)

- i. Reminder of Required Background Checks
- ii. Review & Consideration of Bylaws Amendment (Ms. Brandi Finocchario) *[Board Action]*
- iii. Review & Consideration of appointing Ms. Asia Foster to a vacant seat on the Board of Directors, with a term expiring in March 2025.
- iv. Resignation of Mr. Emmanuel McCrainey as a Member of the CWCKC Board of Directors
- v. Board Candidate Presentation – Judge Ardie Bland, Kansas City Municipal Court

**7. Executive Director's Report** (Dr. Danielle Miles) *[Information/Discussion]*

- a. Grade Level/Class Sections Update
- b. Staffing Update
- c. Student Recruitment Update (Ms. Katy Lineberry)
- d. Professional Development Update

**8. Adjourn** *[Board Action]*