



**Special Meeting of the
Board of Directors of Citizens of the World Kansas City**

Location: Conference Call

Date: Friday, February 22nd, 2019, 9:00am

Proposed Minutes

1. Call to Order

Mr. Norris called the meeting to order at 9:02 a.m.

2. Roll Call by Board Chair

Present:

Mr. Jacob Littrell (via phone at 9:12 am)
Mr. Miguel Meneses (via phone)
Mr. Luke Norris (via phone)
Mr. Anthony Sealey (via phone)
Dr. Joy Vann-Hamilton (via phone)
Ms. Maria Salcedo (via phone)

Absent:

Mr. Jim MacDonald (via phone)
Mrs. Johna Sutton (via phone)
Mr. Joe Richmond

Dr. Droege, Mr. Brennan, and Ms. Rodriguez were also present on the call.

Mr. Norris determined that with 5 of 9 – later 6 of 9 – Board Members present, a quorum is established for purposes of holding the meeting and voting.

3. Review & Consideration of Proposed Agenda

Mr. Meneses moved to approve the agenda as proposed; Mrs. Salcedo provided a second to the motion. The motion was unanimously approved with none abstaining.

4. Public Comments

Mr. Norris invited public comment. No public comment was made.

5. Review & Consideration of modifying the 2018-2019 Academic Year Calendar, reflective of weather makeup days

Dr. Droege shared that, consistent with discussion held at the prior board meeting, she notified staff (Monday) and families (Tuesday) about snow day makeup plans. She affirmed she is working with staff/faculty to work with their plans that were already in place for that week.

She shared that feedback from faculty ranged from “this is a bummer, but we figured” to “yep, understandable.” She will be rolling out next steps (including PTO impact) at next week’s faculty meeting.

She shared that feedback from families has been overwhelmingly positive; most are relieved and have confirmed it was a “good option.” She has received consistent positive feedback on spring break childcare options, protecting summer school, protecting Memorial Day.

Since that communication, an additional snow day on February 20th has triggered the Professional Development days scheduled for 3/25 to also be converted to a regular school day. Dr. Droege confirmed we still have one possible day (a Professional Development Day on 5/24) left to convert without needing to go beyond Memorial Day weekend. Additionally, we are also close to the DESE threshold were we begin needing to make up every other day instead of every day (for future snow days).

Mr. Norris shared an email he received from a parent expressing support and gratefulness.

Mr. Norris also shared an email from Mr. MacDonald (absent from this meeting who voiced support for the calendar change.

Dr. Vann-Hamilton asked about the impact to teachers and already scheduled plans. Dr. Droege reviewed the feedback process for discovering conflicts (communicating with Mr. Brennan), then said we are putting together plans to lessen that impact from a PTO perspective. She wants to ensure that there is no undue impact, but also acknowledges that there is an impact to everyone.

Mr. Meneses asked if we need to add a 2nd day (beyond 5/24), what day would we be targeting? Dr. Droege replied that we would have to look at the Tuesday after Memorial Day.

Mr. Littrell joined the meeting at 9:12 am.

Mr. Meneses moved to modify the 2018-2019 Academic Year Calendar agenda as proposed; and Mr. Sealey provided a second to the motion. The motion was unanimously approved with none abstaining.

6. Closed Session

Pursuant to § 610.021 (2) RSMo, the Board of Directors of CWC Kansas City will enter into closed session to discuss matters related to facilities.

Mr. Norris invited Dr. Droege, Mr. Brennan, & Ms. Rodriguez to stay.

Mr. Sealey moved to go into Closed Session and Dr. Vann-Hamilton provided a second. The motion was unanimously approved with none abstaining.

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

Mr. Norris reported that the Board came out of Closed Session and returned to Open Session. He reported that all matters discussed related to facilities. No action was taken that requires reporting.

8. Adjourn

Ms. Salcedo moved to adjourn and Mr. Sealey provided a second. The motion was unanimously approved with none abstaining. The meeting was adjourned at 9:57 am.

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