



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: Friday, March 5th, 2021, 8:00am

Proposed Agenda

1. Call to Order

Mr. Norris called the meeting to order at 8:01 a.m.

Mr. Norris welcomed the members of the public in attendance and gave an overview of the meeting order.

2. Roll Call by Board Chair

Mr. Norris proceeded with roll call.

Present:

Ms. Tonia Gilbert
Mr. Jacob Littrell
Mr. Miguel Meneses
Mr. Derrick Nelson
Mr. Luke Norris
Mr. Jeff Phillips
Mrs. Johna Sutton

Absent:

Mr. Jim MacDonald
Ms. Maria Salcedo

Mr. Norris determined that with 7 of 9 Board Members present, a quorum is established for purposes of holding the meeting and voting.

3. Review & Consideration of Proposed Agenda

The Board did not have any comments regarding the proposed agenda.

Mr. Phillips moved to approve the agenda as proposed and Ms. Gilbert provided a second to the motion. The motion was unanimously approved with none abstaining.

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.*

Mr. Norris introduced himself, thanked the public on the call, and provided an overview of the public comment process and guidelines. Mr. Norris then invited public comment; no public comment was made.

5. Review & Consideration of modifying the 2020-2021 Academic Year Calendar

Mr. Hile requested that the Board consider moving the planned Professional Development day from Monday, March 15th to Wednesday, April 14th. Having a day out of school on the second week back from in-person learning does not seem conducive to family or staff schedules; rescheduling for a Wednesday would align with the cohort cadence and allow an opportunity for cohort process assessment.

Mr. Norris asked Mr. Hile if anything would change for the last day of school; Mr. Hile confirmed not.

Mr. Nelson moved to approve the Academic Year Calendar modification as requested and Ms. Gilbert provided a second. The motion was unanimously approved with none abstaining.

Mr. Norris asked Mr. Hile when the Board may be able to review a draft of the 2021-2022 academic year; Mr. Hile replied his plan is to recommend a draft at the regular March meeting.

6. Adjourn

Mrs. Sutton moved to adjourn and Mr. Meneses provided a second. The motion was unanimously approved with none abstaining. The meeting was adjourned at 8:04 am.

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