



**Strategic Planning Retreat of the
Board of Directors of Citizens of the World Kansas City**

Location: CWC Kansas City Primary Grades Campus
3435 Broadway Blvd
Kansas City, MO 64111

Date: Saturday, June 30th, 2018, 8:00am – 12:00pm

Proposed Minutes

1. Call to Order

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

2. Roll Call by Board Chair

Mr. Norris proceeded with roll call.

Present:

Mr. Jacob Littrell
Mr. Jim MacDonald
Mr. Miguel Meneses
Mr. Luke Norris
Mr. Joe Richmond
Ms. Maria Salcedo (10:00 a.m.)
Mr. Anthony Sealey
Dr. Joy Vann-Hamilton

Absent:

None

Mr. Norris determined that with 7 of 8 (later 8 of 8) Board Members present, a quorum is established for purposes of holding the meeting and voting.

3. Review & Consideration of Proposed Agenda

Dr. Droege requested two additions to the agenda:

- She requested an addition:
Review and Consideration of accepting Country Club Bank's proposal for a \$150,000 line of credit for working capital, which will also necessitate a change in banking institution to Country Club Bank, and a change in accounting method to accrual-based.

- She requested a second addition:
Pursuant to § 610.021 (2) RSMo, the Board of Directors of CWC Kansas City utilize a closed session to discuss matters related to facilities.

Mr. Littrell moved to approve the agenda as modified and Mr. Meneses provided a second to the motion. The motion was unanimously approved with none abstaining.

4. Public Comments

Mr. Norris invited public comment. Mr. Norris acknowledged Mr. Johnson (CWCKC Staff), Ms. Rodriguez (CWCS Staff), and Nancy Kaiser-Carlson; no other public comment was made.

5. Review & Consideration of minutes from the June 20th, 2018 regular meeting of the Board

The Board did not have any comments regarding the proposed minutes from the regular June 20th, 2018 meeting of the Board. Dr. Vann-Hamilton moved to approve the minutes as proposed and Mr. Richmond provided a second. The motion was unanimously approved with none abstaining.

6. Review & Recommit to the CWCKC Mission & Model

Mr. Johnson led a discussion of communications processes to support student success.

Mr. Johnson gave an overview of the “Restorative Circle Process.”

7. Academics – Aligning around goals, needs, & supports

Dr. Droege led a discussion regarding planning for Board Academic Committee. She committed to work with CWCS to determine the value and future use of NWEA.

Dr. Vann-Hamilton led a discussion surrounding academics and how we capture qualitative data.

Dr. Droege proposed an official Board Academic Committee comprised of Dr. Vann-Hamilton, Ms. Johna Sutton, and Dr. Kaye Otten. They plan to move forward with quarterly meetings.

8. Board Development & Recruitment

Mr. Norris gave an update to the Board that the Diversity Committee would like to nominate Ms. Johna Sutton to fill the vacant Board seat. An official vote will be held next meeting.

Mr. Norris led a discussion regarding diversity on the Board Executive Committee. Mr. Littrell is willing to step back from the Vice-Chair position. Dr. Vann-Hamilton nominated Mr. Sealey to serve as Vice-Chair. An official vote will be held next meeting.

Mr. MacDonald stated that he learned a lot from Mr. Greenwood's budget presentation, but would like to develop a deeper knowledge of how the school is funded.

Mr. Norris led a discussion regarding Board school/classroom visitations.

9. Fundraising & Board Member Engagement

Ms. Nancy Kaiser-Carlson led a discussion about nonprofit fundraising and development opportunities.

10. Review and Consideration of accepting Country Club Bank's proposal for a \$150,000 line of credit for working capital, which will also necessitate a change in banking institution to Country Club Bank, and a change in accounting method to accrual-based.

Dr. Vann-Hamilton moved to approve the motion as proposed and Mr. Sealey provided a second. The motion was unanimously approved with none abstaining.

11. 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. Sealey moved to go into Closed Session and Mr. Richmond provided a second. The motion was unanimously approved with none abstaining.

12. 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 matters discussed all related to facilities.

13. Wrap-Up & Review Next Steps

Mr. Norris wrapped up the meeting.

14. Adjourn

Mr. Meneses moved to adjourn and Mr. Sealey provided a second. The motion was unanimously approved with none abstaining. The meeting was adjourned at 11:38 a.m.

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