

## PUBLIC NOTICE Regular Meeting 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: Thursday, January 16<sup>th</sup>, 2020, 5:30pm

## **Proposed Agenda**

- 1. Call to Order
- 2. Roll Call by Board Chair
- 3. Review & Consideration of Proposed Agenda
- 4. Public Comments
- 5. Review & Consideration of minutes from the December 19th, 2019 regular meeting of the Board
- 6. Board Business
  - a. Review & Consideration of Rescheduling the March 2020 Regular Meeting
  - b. Review & Consideration of Resolution to Authorize the Executive Director to renew the existing Line of Credit at Country Club Bank
  - c. Review & Consideration of Number of Lottery Seat Offers
- 7. Monthly Finance Report (Mr. Paul Greenwood, EdOps & Mr. Jeff Phillips)
  - a. Review & Consideration of Monthly Financials (December 2019), including Check Register
  - b. Finance Committee Report (Mr. Jeff Phillips)
- 8. Board Business & Committee Reports
  - a. Governance Committee (Ms. Maria Salcedo)
  - b. Facilities Committee (Mr. Jacob Littrell)
  - c. Fund-Raising Committee (Mr. Luke Norris)
  - d. Academic Excellence Committee (Mrs. Johna Sutton)
  - e. Diversity Committee (Mr. Miguel Meneses & Mr. Derrick Nelson)

**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. Kristin Droege at kristin.droege@cwckansascity.org, or by phone to (816) 872-2944.

- 9. Executive Director's Report (Mr. Jon Hile)
  - a. Student Supports and Behavior Interventions at CWCKC (Ms. Johanna Chambers)
  - b. School Dashboard Overview
  - c. Recruitment Update (Mr. Andrew Johnson & Ms. Rachel Mills)
- 10. Closed Session

Pursuant to § 610.021(2) & (3) RSMo, the Board of Directors of CWC Kansas City will enter into closed session to discuss matters related to facilities and personnel.

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

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