



**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, February 20<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 January 16<sup>th</sup>, 2020 regular meeting of the Board
6. Board Business
  - a. Review & Consideration of MOCAP Policy – Family Handbook & Employee Handbook
7. Monthly Finance Report (Mr. Paul Greenwood, EdOps & Mr. Jeff Phillips)
  - a. Review & Consideration of Monthly Financials (January 2020), including Check Register
  - b. Finance Committee Report (Mr. Jeff Phillips)
8. Board Business & Committee Reports
  - a. Fund-Raising Committee (Mr. Luke Norris)
  - b. Academic Excellence Committee (Mrs. Johna Sutton)
  - c. Diversity Committee (Mr. Miguel Meneses & Mr. Derrick Nelson)
  - d. Governance Committee (Ms. Maria Salcedo)
9. Executive Director's Report (Mr. Jon Hile)
  - a. School Dashboard Overview
  - b. Recruitment Update (Mr. Andrew Johnson & Ms. Rachel Mills)
  - c. Discussion of First Day of 2020-2021 Academic Year
  - d. Strategic Plan Update

10. Closed Session

Pursuant to § 610.021(1) & (2) RSMo, the Board of Directors of CWC Kansas City will enter into closed session to discuss matters related to legal actions and facilities.

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

12. Adjourn