



**PUBLIC NOTICE**  
**Regular Meeting of the**  
**Board of Directors of Citizens of the World Kansas City**

**Location:** via Zoom  
Zoom Link: <https://zoom.us/j/7268455026>

**Date:** Thursday, March 26<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

*Note: Individuals from the public will be provided up to 3 minutes to provide comments. The Board Chair will invite individuals by name to provide comment to eliminate individuals trying to talk at the same time over Zoom.*

5. Review & Consideration of minutes from the February 20<sup>th</sup>, 2020 regular meeting of the Board
6. Review & Consideration of minutes from the March 18<sup>th</sup>, 2020 special meeting of the Board
7. Board Business
  - a. Review & Consideration of 2020-2021 Academic Year Calendar
  - b. Review and Consideration of Temporary Amendment of Employee Leave Policy
  - c. Review and Consideration of Employee Reference Check Policy
8. Monthly Finance Report (Mr. Jeff Phillips)
  - a. Review & Consideration of Monthly Financials (February 2020), including Check Register
  - b. Finance Committee Report (Mr. Jeff Phillips)
9. Board Business & Committee Reports
  - a. Fund-Raising Committee (Mr. Luke Norris)
  - b. Academic Excellence Committee (Mrs. Johna Sutton)
    - i. Review of Trimester 2 Assessment Data
  - c. Diversity Committee (Mr. Miguel Meneses & Mr. Derrick Nelson)
  - d. Governance Committee (Ms. Maria Salcedo)

**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](mailto:kristin.droege@cwckansascity.org), or by phone to (816) 872-2944.

10. Executive Director's Report (Mr. Jon Hile)
  - a. School Dashboard Overview
  - b. Enrollment Update (Mr. Andrew Johnson & Ms. Rachel Mills)
  - c. Overview of Remote Learning/Support plan (Mr. Jon Hile and Dr. Kristin Droege)
  - d. Strategic Plan Update

11. 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.

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

13. Adjourn