



**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> (PW: 225236)

**Date:** Thursday, April 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

*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 March 26<sup>th</sup>, 2020 regular meeting of the Board
6. Review & Consideration of minutes from the April 2<sup>nd</sup>, 2020 special meeting of the Board
7. Board Business
  - a. Board of Directors Membership
    - i. Review & Consideration of Mr. Luke Norris to a third 3-year term
    - ii. Review & Consideration of Mr. Jim MacDonald to a second 3-year term
    - iii. Review & Consideration of Mr. Jeff Phillips to a second 3-year term
    - iv. Review & Consideration of Mr. Derrick Nelson to a second 3-year term
  - b. Review & Consideration of Resolution to Authorize the Executive Director to close the Paycheck Protection Plan loan through Country Club Bank
  - c. Review & Consideration of Alternative Methods of Instruction Plan due to COVID-19
  - d. Review & Consideration of Intent to Pursue 5-Year Renewal of Charter in Fall 2020
8. Monthly Finance Report (Mr. Jeff Phillips)
  - a. Finance Committee Report (Mr. Jeff Phillips)
  - b. Review & Consideration of Monthly Financials (March 2020), including Check Register

9. Board 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)
  
  10. Executive Director's Report (Mr. Jon Hile)
    - a. School Dashboard Overview
    - b. Introduction of Virtual Learning Dashboard
    - c. Staffing Update (Mr. Ryan Brennan)
    - d. Enrollment Update (Mr. Andrew Johnson & Ms. Rachel Mills)
    - e. 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