



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, June 18th, 2020, 5:00pm

Proposed Agenda

1. Call to Order
2. Roll Call by Board Chair
3. Comments by Board regarding CWC Kansas City's commitment to Diversity, Equity, and Inclusion
4. Review & Consideration of Proposed Agenda
5. 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.

6. Review & Consideration of minutes from the May 20th, 2020 regular meeting of the Board
7. Monthly Finance Report (Mr. Jeff Phillips)
 - a. Finance Committee Report (Mr. Jeff Phillips)
 - b. Review & Consideration of Monthly Financials (May 2020), including Check Register
 - c. Review & Consideration of 2020-2021 Annual Budget
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. Introduction of revised performance contract metrics
 - b. Staffing Update (Mr. Ryan Brennan)
 - c. Summer School Update (Mr. Ryan Brennan)
 - d. Enrollment Update
 - e. Early Planning for Fall 2020

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.

10. Closed Session

Pursuant to § 610.021 (12) RSMo, the Board of Directors of CWC Kansas City will enter into closed session to discuss matters related to contracts.

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

12. Adjourn