

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/91990824876

Join by Phone:

(301) 715-8592 | Meeting ID: 919 9082 4876

Please mute your microphone upon entering the meeting

Date: Thursday, July 23rd, 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. **If you would like to request to make a public comment, please add your name in the chat section of Zoom**; the Board Chair will invite individuals by name and in order to provide comment.

- 5. Review & Consideration of minutes from the June 18th, 2020 regular meeting of the Board
- 6. Monthly Finance Report (Mr. Jon Hile)
 - a. Finance Committee Report (Mr. Jon Hile)
 - b. Review & Consideration of Monthly Financials (June 2020), including Check Register
 - c. Update on State budget cuts
- 7. 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)
 - 1. Introduction of Diversity-Equity-Inclusion (DEI) Dashboard
 - d. Governance Committee (Ms. Maria Salcedo)

- 8. Executive Director's Report (Mr. Jon Hile)
 - a. Review & Consideration of Re-Opening Plan
 - b. Presentation: Student Support/School Culture Changes for 2020-2021
 - c. Enrollment Update
- 9. 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.

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