



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

Zoom Link: <https://us02web.zoom.us/j/7268455026>

Passcode: 225236

Join by Phone:

(301) 715-8592 | Meeting ID: 726 845 5026

Passcode: 225236

****Please mute your microphone upon entering the meeting****

Date: Thursday, January 21st, 2021, 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 December 17th, 2020 regular meeting of the Board
6. Monthly Finance Report (Mr. Jeff Phillips)
 - a. Finance Committee Report
 - b. Review & Consideration of Monthly Financials (December 2020), including Check Register
 - c. Review & Consideration of Resolution to Authorize the Executive Director to renew the existing Line of Credit at Country Club Bank
 - d. Review of Credit Card Users
7. Board Business & Committee Reports
 - a. Diversity Committee (Mr. Miguel Meneses & Mr. Derrick Nelson)
 - i. Discussion of Board Vacancy Process
 - b. Governance Committee (Ms. Maria Salcedo)
 - i. Board By-laws Update Process
 - ii. Reflection & Suggested Action on Consultant Recommendations

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 Mr. Jon Hile at jon.hile@cwckansascity.org, or by phone at (816) 872-2944.

8. Executive Director's Report (Mr. Jon Hile)
 - a. School Dashboard Review
 - b. 2021-2022 Student Recruitment Update (Mrs. Christle Reed)
 - c. Covid-19 Update: Community Indicators
 - i. Current infection rates
 - ii. Reopening Plan Planning

9. 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 hiring of identifiable employees.

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

11. Board Governance Planning Workshop (Kent Peterson)

12. Adjourn