

## 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, February 18th, 2021, 4:45pm (Working Session) 5:30pm (Meeting)

## **Proposed Agenda**

## 4:45 pm

1. Working Session with Insignia

Note: This meeting is with an independent evaluator hired by Citizens of the World's sponsor as part of the school's annual review. No Board business will be discussed during this interview.

## 5:30 pm

- 2. Call to Order
- 3. Roll Call by Board Chair
- 4. Review & Consideration of Proposed Agenda
- 5. Conversation with Insignia Partners as part of the Missouri Charter Public School Commission site visit
- 6. 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.

- 7. Review & Consideration of minutes from the January 21st, 2021 regular meeting of the Board
- 8. Monthly Finance Report (Mr. Jeff Phillips)
  - a. Finance Committee Report
  - b. Review & Consideration of Monthly Financials (January 2021), including Check Register
  - c. Discussion of feedback from Missouri Charter Public School Commission regarding Annual Report

**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.

- 9. Board Business & Committee Reports
  - a. Diversity Committee (Mr. Miguel Meneses & Mr. Derrick Nelson)
    - i. Board Vacancy Updates
  - b. Governance Committee (Ms. Maria Salcedo)
    - i. Board By-laws Update Process
- 10. Executive Director's Report (Mr. Jon Hile)
  - a. Covid-19 Update: Community Indicators
    - i. Current community spread information
    - ii. Reopening Proposal
    - iii. Request for Board Approval
  - b. School Dashboard Review
  - c. 2021-2022 Student Recruitment Update (Mrs. Christle Reed)
- 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 hiring of identifiable employees.

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