

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, March 18th, 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 February 18th, 2021 regular meeting of the Board
- 6. Review & Consideration of minutes from the March 5th, 2021 special meeting of the Board
- 7. Monthly Finance Report (Mr. Jeff Phillips)
 - a. Finance Committee Report
 - b. Review & Consideration of Monthly Financials (February 2021), including Check Register
- 8. Board Business & Committee Reports
 - a. Diversity Committee (Mr. Miguel Meneses & Mr. Derrick Nelson)
 - i. Board Candidate Presentation
 - b. Governance Committee (Ms. Maria Salcedo)
 - i. Board By-laws Update

- 9. Executive Director's Report (Mr. Jon Hile)
 - a. School Dashboard Review
 - b. 2021-2022 Student Recruitment Update (Mrs. Christle Reed)
 - c. Review & Consideration of 2021-2022 Academic Year Calendar
 - d. Review & Consideration of 2021 Summer School Calendar
 - e. Reopening Update
 - f. Board Member Recognition
- 10. 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.

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