

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

Zoom Link: <u>https://us02web.zoom.us/j/7268455026</u> 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, April 15th, 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 March 18th, 2021 regular meeting of the Board
- 6. Board Business
 - a. Review & Consideration of appointing Mr. Cedric Deadmon to a 3-year term on the Board of Directors
 - b. Review & Consideration of appointing Ms. Brandi Finocchario to a 3-year term on the Board of Directors
 - c. Recognition of departing Board members
 - d. Review & Consideration of 2021-2022 Academic Year Calendar
- 7. Monthly Finance Report (Mr. Jeff Phillips)
 - a. Finance Committee Report
 - b. Review & Consideration of Monthly Financials (March 2021), including Check Register

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. Other Board Committee Reports
 - a. Governance Committee (Ms. Maria Salcedo)
 - i. Review & Consideration of Board By-law updates
- 9. Executive Director's Report (Mr. Jon Hile)
 - a. School Dashboard Review
 - b. Reopening Update
 - c. Review of IXL/NWEA Assessment Data
 - d. 2021-2022 Student Recruitment Update (Mrs. Christle Reed)
 - e. 2021-2022 Student Re-Enrollment Update (Mr. Andrew Johnson)
- 10. Closed Session

Pursuant to § 610.021(2) & (13) RSMo, the Board of Directors of CWC Kansas City will enter into closed session to discuss matters related to contracts and individually identifiable personnel records.

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