



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, May 20th, 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 April 16th, 2021 regular meeting of the Board
6. Monthly Finance Report (Mr. Jeff Phillips)
 - a. Finance Committee Report
 - b. Review & Consideration of Monthly Financials (April 2021), including Check Register
 - c. Overview of 2021-2022 Projected Budget
7. Board Committee Reports
 - a. Governance Committee (Ms. Maria Salcedo)
 - i. Review & Consideration of Board By-law updates
 - b. Board Diversity Committee (Mr. Miguel Meneses & Mr. Derrick Nelson)
 - i. Selection of Board Officers
 - ii. Nomination of Dr. Sarah Hicks to the Board of Directors.
 - iii. Nomination of Ms. Selina Ross to the Board of Directors.

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. Legislative Update
 - b. School Dashboard Review
 - c. Development Update
 - d. CDC Updated Guidelines for COVID & Impact on CWC Kansas City
 - e. Summer School Overview
 - f. MAP Review
 - g. 2021-2022 Student Recruitment Update (Mrs. Christle Reed)

9. 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.

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

11. Adjourn