



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, June 17th, 2021, 6:00pm

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 May 20th, 2021 regular meeting of the Board
6. Board Business (Board Diversity Committee)
 - a. Review & Consideration of appointing Dr. Sarah Hicks to the vacant seat on the Board of Directors, expiring March 2022.
 - b. Review & Consideration of appointing Ms. Selina Rios to the vacant seat on the Board of Directors, expiring March 2024.
7. Monthly Finance Report (Mr. Jeff Phillips)
 - a. Finance Committee Report
 - b. Review & Consideration of Monthly Financials (May 2021), including Check Register
 - c. Review & Consideration of 2021-2022 Proposed Budget
 - d. Remarks from Mr. Paul Greenwood

8. Board Committee Reports
 - a. Review & Consideration of 2021-2022 Board Meeting Calendar
 - b. Formal Acknowledgment of Executive Director Review Completion Schedule
 - c. Review & Consideration of Missouri Charter Public School Commission Performance Contract
 - d. Governance Committee (Ms. Maria Salcedo)
 - i. Review & Consideration of Board By-law updates
 - e. Board Diversity Committee (Mr. Miguel Meneses & Mr. Derrick Nelson)
 - i. Review & Consideration of Board Officers
9. Executive Director's Report (Mr. Jon Hile)
 - a. Summer School Update
 - b. CWC Kansas City Fall Reopening Committee
 - c. 2021-2022 Student Recruitment Update (Mrs. Christle Reed)

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