

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

Zoom Link: https://us02web.zoom.us/j/94869885164 Passcode: 189708

Join by Phone: (301) 715-8592 | Meeting ID: 948 6988 5164 Passcode: 189708

Please mute your microphone upon entering the meeting

Date: Thursday, October 21st, 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 September 16th, 2021 regular meeting of the Board
- 6. Board Business
 - a. Review & Consideration of appointing Dr. Sarah Hicks to the Board Secretary role (Mr. Jim MacDonald)
 - b. Review & Consideration of amended Vaccination Policy for Related Services (Dr. Thomas Vansaghi)
- 7. Monthly Finance Report (Dr. Thomas Vansaghi / Mr. Ryan Brennan)
 - a. Finance Committee Report
 - b. Review & Consideration of Monthly Financials (September 2021), including Check Register

- 8. Executive Director's Report (Dr. Thomas Vansaghi)
 - a. School Dashboard
 - b. Strategic Plan Update
 - c. Presentation & Review of 2020-2021 MCPSC Annual Report
 - d. Presentation & Review of 2020-2021 MAP Data (Dr. Danielle Miles)
 - e. Update on CWCS Services
- 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