



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, January 20th, 5:30pm

Proposed Agenda

1. **4:30pm:** Board of Directors Focus Group with Insignia Partners

Special Zoom information for this Closed Session portion has been provided to the Board.

2. **5:30pm:** Call to Order
3. Roll Call by Board Chair
4. Welcome to Insignia Partners, conducting the Annual Site Visit on behalf of the Missouri Public Charter School Commission
5. Review & Consideration of Proposed Agenda
6. 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.*

7. Consent Agenda
 - a. Review & Consideration of minutes from the December 16th, 2021 regular meeting of the Board
 - b. Review & Consideration of Resolution to extend the existing Line of Credit at Country Club Bank
 - c. School Dashboard
 - d. Strategic Plan Dashboard
 - e. Board Committee Calendar
8. Monthly Finance Report (Mr. Jeff Phillips)
 - a. Finance Committee Report

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 Dr. Thomas Vansaghi at Thomas.vansaghi@cwckansascity.org, or by phone at (816) 872-2944.

- b. Review & Consideration of Monthly Financials (December 2021), including Check Register
9. Executive Director's Report (Dr. Thomas Vansaghi)
- a. Update on Executive Director Search Committee & Process
 - b. Update on Middle School Facility Search & Process
 - c. Academic Update (Dr. Danielle Miles)
 - d. Special Education Update
 - e. Board Committee Update
 - f. Board Nominations & Elections Update
 - g. Student Recruitment Update (Mr. Andrew Johnson & Ms. Katherine Corliss)
 - h. Annual Fundraising Plans (Ms. Katherine Corliss)

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 personnel records.

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

12. Adjourn