



**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, February 17<sup>th</sup>, 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. Consent Agenda
  - a. Review & Consideration of minutes from the January 20<sup>th</sup>, 2022 regular meeting of the Board
  - b. School Dashboard
  - c. Strategic Plan Dashboard
  - d. Board & Committee Calendar
6. Monthly Finance Report (Mr. Jeff Phillips)
  - a. Finance Committee Report
  - b. Review & Consideration of Monthly Financials (January 2022), including Check Register
7. Board Committee Reports
  - a. Academic Excellence Committee
    - i. Review & Consideration of Revised "Age Criteria for Kindergarten Admission" Policy

8. Executive Director's Report (Dr. Thomas Vansaghi)
  - a. Staffing Changes on February 28, 2022
  - b. Employee Value Proposition (Dr. Danielle Miles)
  - c. Update on Executive Director Search Committee & Process
  - d. Update on Middle School Facility Search & Process
  - e. Discussion on Summer School 2022
  - f. Board Nominations & Elections Update
  - g. Student Recruitment Update (Mr. Andrew Johnson & Ms. Katherine Corliss)
  - h. Annual Fundraising Plans, Read-A-Thon, and Event (Ms. Katherine Corliss)

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 personnel records.

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

11. Adjourn