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, March 10th, 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 February 17th, 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 (February 2022), including Check Register

7. Board Committees
   a. Diversity Committee
      i. Board Member Term Expirations: Mr. Miguel Meneses & Ms. Maria Salcedo
      ii. 2022-2023 Board Officer Elections

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.
8. New Business
   a. Review & Consideration of the 2022-2023 Academic Calendar (Dr. Danielle Miles)

9. Executive Director’s Report (Dr. Thomas Vansaghi)
   a. Student Support Services Review (Mrs. Johanna Chambers)
   b. Board of Directors Annual Assessment
   c. Update on Executive Director Search Committee & Process
   d. Update on Middle School Facility Search & Process
   e. Student Recruitment Update (Ms. Katherine Corliss)
   f. Annual Fundraising Plans, Read-A-Thon, and Event (Ms. Katherine Corliss)
   g. Discussion of In-Person Board Meetings beginning in April

10. Closed Session

   Pursuant to § 610.021(2), (6), & (13) RSMo, the Board of Directors of CWC Kansas City will enter into closed session to discuss matters related to contracts, student records, and personnel records.

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

12. Adjourn

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