

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

**Location:** Westport Plexpod, Meeting Room #1-M 300 E. 39<sup>th</sup> St.

Kansas City, MO 64111

Zoom Link (Audio Only): https://us02web.zoom.us/j/94869885164 | Passcode: 189708

(301) 715-8592 | Meeting ID: 948 6988 5164

**Date:** Thursday, May 19th, 2022, 5:30pm

## **Proposed Agenda**

- 1. Call to Order
- 2. Roll Call by Board Chair
- 3. Review & Consideration of Proposed Agenda
- 4. Public Comments
- 5. Consent Agenda
  - a. Review & Consideration of minutes from the April 21st, 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 (April 2022), including Check Register
  - c. Report on Charter School Funding Equity Legislation
  - d. Review & Consideration of 2022-2023 Budget & Organizational Chart
- 7. New Business
  - a. Missouri Charter Public School Commission 2022 Site Visit Report
- 8. Board Committees
  - a. Diversity Committee
    - i. Discussion of Board Candidate Pipeline
    - ii. Board of Directors Next Steps

**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.

- 9. Executive Director's Report (Dr. Thomas Vansaghi)
  - a. Update on Transitions
  - b. Student Recruitment Update (Mr. Ryan Brennan)
  - c. Special Education Department Update (Dr. Danielle Miles & Ms. Sara Nelson)

10. Adjourn