



**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, June 16<sup>th</sup>, 2022, 5:30pm

**Proposed Agenda**

1. **Call to Order**
2. **Roll Call by Board Chair**
3. **Review & Consideration of Proposed Agenda** *[Board Action]*
4. **Public Comments**
5. **Consent Agenda** *[Board Action]*
  - a. Review & Consideration of minutes from the May 19<sup>th</sup>, 2022 regular meeting of the Board
  - b. School Dashboard
  - c. Strategic Plan Dashboard
  - d. Board & Committee Calendar
  - e. Approval of 2022-2023 Board Meeting Calendar
6. **Monthly Finance Report** (Mr. Jeff Phillips)
  - a. Finance Committee Report *[Information/Discussion]*
  - b. Review & Consideration of Monthly Financials (May 2022), including Check Register *[Board Action]*
7. **New Business**
  - a. Board Retreat scheduled for Saturday, July 9<sup>th</sup> from 9:00a-4:00p at Plexpod.
  - b. Acknowledgement that MCPSC is waiving the annual Executive Director Review (Dr. Thomas Vansaghi) *[Information/Discussion]*
  - c. Review & Evaluation of CWCS, due July 1<sup>st</sup> (Dr. Thomas Vansaghi) *[Board Action]*
  - d. Review & Consideration of 2022-2023 Academic Calendar Revision (Dr. Danielle Miles) *[Board Action]*

**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@cwckkansascity.org](mailto:Thomas.vansaghi@cwckkansascity.org), or by phone at (816) 872-2944.

- 8. Executive Director's Report** (Dr. Thomas Vansaghi) *[Information/Discussion]*
  - a. Discussion of Board Governance (Dr. Thomas Vansaghi)
  - b. Review Spring 2022 NWEA Assessment Data (Dr. Danielle Miles)
  - c. Student Recruitment Update (Mr. Ryan Brennan)
  - d. Special Education Department Update (Dr. Danielle Miles & Ms. Sara Nelson)
  
- 9. Adjourn** *[Board Action]*