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. 39th 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 16th, 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 19th, 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 9th 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 1st (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@cwckansascity.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]

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