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

Online Link (Audio Only):
meet.google.com/aia-znus-mgy
(252) 628-9173 | PIN: 178 892 761#

Date: Thursday, August 18th, 2022, 6:00pm

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 June 16th, 2022 regular meeting of the Board
   b. Review & Consideration of minutes from the July 9th, 2022 annual retreat of the Board
   c. Strategic Plan Dashboard
   d. Board & Committee Calendar
   e. Review & Consideration of 2022-2023 Pre-Kindergarten Academic Calendar
   f. Review & Consideration of the Special Education Compliance Plan
   g. Review & Consideration of Appointing Ms. Johanna Chambers as the 2022-2023 McKinney-Vento Homeless Coordinator
   h. Review & Consideration of Appointing Ms. Angela Garcia as the 2022-2023 ELL Coordinator
   j. Review & Consideration of the 2022-2023 Employee Handbook
   k. Review & Consideration of the 2022-2023 Family Handbook

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. Danielle Miles at Danielle.Miles@cwckansascity.org, or by phone at (816) 499-8000.
6. Board Committee Business & Reports
   a. Finance & Operations (Mr. Jeff Phillips)
      i. Renewal of Line of Credit with Country Club Bank
      ii. Finance Committee Report [Information/Discussion]
      iii. Review & Consideration of FY22 Year-End Financials (June 2022), including Check Register [Board Action]
      iv. Review & Consideration of Monthly Financials (July 2022), including Check Register [Board Action]
   b. Educational Equity Committee (Ms. Selina Rios)
   c. Executive Committee (Ms. Brandi Finocchario)
      i. Reminder of Required Background Checks
      ii. Review & Consideration of Bylaws Amendment (Ms. Brandi Finocchario) [Board Action]
      iii. Review & Consideration of appointing Ms. Asia Foster to a vacant seat on the Board of Directors, with a term expiring in March 2025.
      iv. Resignation of Mr. Emmanuel McCrainey as a Member of the CWCKC Board of Directors
      v. Board Candidate Presentation – Judge Ardie Bland, Kansas City Municipal Court

7. Executive Director's Report (Dr. Danielle Miles) [Information/Discussion]
   a. Grade Level/Class Sections Update
   b. Staffing Update
   c. Student Recruitment Update (Ms. Katy Lineberry)
   d. Professional Development Update

8. Adjourn [Board Action]