



**Special Meeting of the
Board of Directors of Citizens of the World Kansas City**

Zoom Link: <https://us02web.zoom.us/j/7268455026>
Passcode: 225236

Join by Phone:
(301) 715-8592 | Meeting ID: 726 845 5026
Passcode: 225236

Date: Friday, October 9th, 2020, 8:00am

Proposed Minutes

1. Call to Order

Mr. Norris called the meeting to order at 8:02 a.m.

2. Roll Call by Board Chair

Mr. Norris proceeded with roll call.

Present:

Ms. Tonia Gilbert
Mr. Jacob Littrell
Mr. Miguel Meneses
Mr. Derrick Nelson
Mr. Luke Norris
Mr. Jeff Phillips
Ms. Maria Salcedo
Mrs. Johna Sutton

Absent:

Mr. Jim MacDonald

Mr. Norris determined that with 8 of 9 Board Members present, a quorum is established for purposes of holding the meeting and voting.

3. Review & Consideration of Proposed Agenda

Mrs. Sutton moved to approve the agenda as proposed and Mr. Meneses provided a second to the motion. The motion was unanimously approved with none abstaining.

4. Closed Session

Pursuant to § 610.021(12) RSMo, the Board of Directors of CWC Kansas City will enter into closed session to discuss matters related to contracts.

Mr. Norris invited Mr. Tom Durphy (Shands, Elbert, Gianoulakis & Giljum, LLP) and Mr. Hile to closed session.

Ms. Salcedo moved to go into Closed Session and Mr. Phillips provided a second. The motion was unanimously approved with none abstaining.

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

Mr. Norris reported that all discussion related to an update on contract negotiations with CWCS regarding the school's licensing and affiliation agreement. No actions were taken that require reporting.

6. Adjourn

Mr. Littrell moved to adjourn and Mr. Nelson provided a second. The motion was unanimously approved with none abstaining. The meeting was adjourned at 9:10 a.m.

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