

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

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

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. Kristin Droege at kristin.droege@cwckansascity.org, or by phone to (816) 872-2944.

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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