

PUBLIC NOTICE Regular Meeting of the Board of Directors of Citizens of the World Kansas City

Zoom Link: https://us02web.zoom.us/j/94869885164 Passcode: 189708

Join by Phone: (301) 715-8592 | Meeting ID: 948 6988 5164 Passcode: 189708

Please mute your microphone upon entering the meeting

Date: Thursday, March 10th, 5:30pm

Proposed Agenda

- 1. Call to Order
- 2. Roll Call by Committee Chair
- 3. Review & Consideration of Proposed Agenda
- 4. Public Comments

Note: Individuals from the public will be provided up to 3 minutes to provide comments. **If you would like to request to make a public comment, please add your name in the chat section of Zoom**; the Board Chair will invite individuals by name and in order to provide comment.

- 5. Sunshine Rules for all Board Committee Meetings & Closed Session (reminder of minutes and agenda)
- 6. Board Recruitment Matrix & Job Description (Dr. Tom Vansaghi & Mr. Bennett Williams)
 - a. Extending Current Board Officer Terms through April 2022 (Mr. Jim MacDonald)
 - b. Board of Directors' Assessment begins in March (Dr. Tom Vansaghi)
- 7. Review & Discussion of Agenda for Board of Directors Meeting on March 10, 2022
 - a. Board & Committee Calendar
- 8. In-Person Board of Directors Meetings Starting in April (Dr. Tom Vansaghi)
- 9. Tom Durphy/Guin Mundorf (legal team)
- 10. Summer School Communication Follow-Up (Dr. Tom Vansaghi and Dr. Danielle Miles)

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.

- 11. Review and Discuss Annual Fund Plans
- 12. Review and Discuss Middle School Facilities Updates
- 13. Long Range Facilities Planning
- 14. Review and Discuss Executive Director Search Update
- 15. Review and Discuss Staffing Changes (Katherine Corliss)
- 16. Review and Discuss Parent-Teacher Association Plans
- 17. Review and Discuss March 10, 2022, Board Nominations and Election
- 18. Charter School Equity Legislation
- 19. Celebration for Mr. Johnson, Friday, March 11
- 20. Adjourn