

## PUBLIC NOTICE Meeting of the Board Executive Committee 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, May 12th, 4:00pm

## **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. Missouri Charter Public School Commission Follow-Up on Letter of Concern
- 7. Missouri Charter Public School Commission 2022 Site Visit Report
- 8. New Board Recruitment & Governance
  - a. Board Assessment & MPCSC Recommendations
  - b. Board Candidate Nominations (Materials, Application, & Process)
  - c. Diversity Committee/Kent Peterson
- 9. Review & Discussion of Agenda for Board of Directors Meeting on May 19, 2022

**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.

- 10. Hall Family Foundation Proposals
  - a. 2022 Special Education
  - b. 2022-2023 Teacher Retention
  - c. Multi-Year Bellwether Report Response
- 11. Communications on Executive Director & Consolidation on Broadway
- 12. School Year 2022-2023 Annual Budget & Organizational Chart
- 13. Staffing Report
- 14. Charter School Equity Legislation
- 15. Adjourn

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