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

Location:  Westport Plexpod, Meeting Room #2-1
            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, November 17th, 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.  Citizens Stories  [Dr. Danielle Miles]  [Information/Discussion]

6.  Consent Agenda  [Board Action]
   a.  Review & Consideration of minutes from the October 20th, 2022 regular meeting of the Board
   b.  School Dashboard
   c.  Strategic Plan Dashboard
   d.  Board & Committee Calendar

7.  Board Committee Business & Reports
   a.  Finance & Operations  [Mr. Jeff Phillips]
      i.  Board Notification regarding Credit Card Holders  [Information/Discussion]
      ii.  Finance Committee Report  [Information/Discussion]
      iii.  Review & Consideration of Monthly Financials (October 2022), including Check Register  [Board Action]
   b.  Educational Equity Committee  [Ms. Selina Ríos]  [Information/Discussion]
      i.  Presentation on Social-Emotional Learning  (Ms. Johanna Chambers)
      ii.  Presentation on Middle School Lanyard System  (Mr. Troy Butler)

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.
c. Executive Committee (Ms. Brandi Finocchario)
   i. Review & Consideration of 2022-2023 Policy Modifications [Board Action]
      1. Policy #14: Banking – Credit Cards
      2. Policy #31: Family & Medical Leave Act (FMLA)
      3. Policy #69: Reading Instruction
      4. Policy #86: Seclusion, Restraint, & Corporal Punishment
      5. Policy #99: Braille Instruction
   ii. Review & Consideration of New 2022-2023 Policies [Board Action]
      1. Policy #28A: State & Federal Project Compliance
      2. Policy #45A: Background Checks & Fingerprinting
      3. Policy #45B: Missouri Victims Economic Safety & Security Act (VESSA)
      4. Policy #59A: Get the Lead out of School Drinking Water Act
      5. Policy #62A: Individualized Emergency Health Care Plan (Will’s Law)
      6. Policy #68A: Physiology Textbook
      7. Policy #68B: Missouri Student Religious Liberties Act
      8. Policy #69A: Reading Assessments
      9. Policy #73A: Interstate Compact on Educational Opportunity for Military Children
      10. Policy #79A: Infinite Campus Policy
      11. Policy #86A: Strip Searches
      12. Policy #93A: Organ, Eye, & Tissue Donation
      13. Policy #93B: Parental Notification of Annual Performance Report Information

d. Facilities Committee (Dr. Danielle Miles)
   i. Review & Consideration of Campus Location for 2023-2024 [Board Action]
   ii. Discussion of Campus Location(s) for 2024-2025 by April 2023 [Information/Discussion]
   iii. Discussion of Playground Options [Information/Discussion]

8. Executive Director’s Report (Dr. Danielle Miles) [Information/Discussion]
   a. Fall Festival Report
   b. Staffing Update
   c. Student Recruitment Update (Ms. Katy Lineberry)

9. Adjourn [Board Action]