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

Location: Westport Plexpod, Meeting Room #2-I
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, December 15th, 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 November 17th, 2022 regular meeting of the Board
   b. School Dashboard
   c. Strategic Plan Dashboard
   d. Board & Committee Calendar
   e. Staffing Report
   f. Annual Acknowledgement of MCPSC’s Policy on Revocation

7. Board Committee Business & Reports
   a. Finance & Operations Committee (Mr. Jeff Phillips)
      i. Finance Committee Report [Information/Discussion]
      ii. Review & Consideration of Monthly Financials (November 2022), including Check Register [Board Action]
      iii. Review & Consideration of 2022-2023 Budget Adjustment
   b. Audit Committee (Mr. Luke Norris)
      i. Review & Consideration of Fiscal Year 2021-2022 Audit [Board Action]

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. **Educational Equity Committee** (Ms. Selina Rios) [Information/Discussion]
   i. Discussion on Committee Meeting Structure

d. **Executive Committee** (Ms. Brandi Finocchiaro)
   i. Discussion on adding regular monthly Staffing Report to Consent Agenda
   ii. Review & Consideration of 2022-2023 PTO Buyback Policy

e. **Facilities Committee** (Dr. Danielle Miles)
   i. Consideration of engaging with MultiStudio for Architectural & Engineering services
   ii. Review of Broadway Renovation Plans, including Playground Area

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

9. **Adjourn** [Board Action]