



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 Finocchario)
 - 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]*