



**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. 39<sup>th</sup> St.  
Kansas City, MO 64111

Online Link (Audio Only):  
[meet.google.com/aia-znus-mgy](https://meet.google.com/aia-znus-mgy)  
(252) 628-9173 | PIN: 178 892 761#

**Date:** Thursday, January 19<sup>th</sup>, 2023, 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 December 15<sup>th</sup>, 2022 regular meeting of the Board
  - b. School Dashboard
  - c. Strategic Plan Dashboard
  - d. Board & Committee Calendar
  - e. Staffing Report
  - f. Review & Consideration of Rescheduling the March 2023 Regular Board Meeting from March 23 to March 16.
7. **New Business** *[Board Action]*
  - a. Review & Consideration of Charter Renewal Amendment: Enrollment Projection
8. **Board Committee Business & Reports**
  - a. **Finance & Operations Committee** (Mr. Jeff Phillips)
    - i. Finance Committee Report *[Information/Discussion]*
      1. Employee Retention Credit Filing
    - ii. Review & Consideration of Monthly Financials (December 2022), including Check Register *[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](mailto:Danielle.Miles@cwckansascity.org), or by phone at (816) 499-8000.

- b. **Educational Equity Committee** (Ms. Selina Rios) *[Information/Discussion]*
  - i. Review of 2022-23 Winter NWEA Assessment Data
  
- c. **Executive Committee** (Ms. Brandi Finocchiaro) *[Information/Discussion]*
  - i. Discussion on partnering with Kent Peterson (The Strategic Organization) for Board Training and Development
  - ii. Discussion on Peer Charter Schools
  - iii. Discussion on upcoming Board Member Term Expirations
  
- d. **Facilities Committee** (Dr. Danielle Miles) *[Information/Discussion]*
  - i. Discussion on additional site location

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

- 10. **Adjourn** *[Board Action]*