



**Meeting of the
Board Executive Committee
of Citizens of the World Kansas City**

Google Meet Video Link: <https://meet.google.com/qja-mqvm-iwm>

Google Meet Phone Info: (510) 937-0062 PIN: 212 250 524#

****Please mute your microphone upon entering the meeting****

Date: Wednesday, January 10th, 4:00pm

Proposed Minutes

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 Google Meet;** the Board Chair will invite individuals by name and in order to provide comment.*

5. Executive Director Report
 - a. CWC Los Angeles Collaboration
 - b. Diverse Charter School Coalition Visit
6. Discussion regarding Board Partnership with Kent Peterson, The Strategic Organization
7. Discussion regarding Listening Group Participation with SchoolSmart KC.
8. Discussion regarding Employee Retention Credit
9. Discussion regarding Peer Charter School Update
10. Discussion regarding Board Member Term Expirations (March 2023), Limits, and Renewals
11. Review & Discussion of Board of Directors Meeting Agenda for Jan. 19, 2023
12. Adjourn

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@cwckkansascity.org, or by phone at (816) 872-2944.