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/ai-a-zm-5my
(252) 628-9173 | PIN: 178 892 761#

Date: Thursday, January 19th, 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. Consent Agenda [Board Action]
   a. Review & Consideration of minutes from the January 16th, 2023 regular meeting of the Board
   b. School Dashboard
   c. Strategic Plan Dashboard
   d. Board & Committee Calendar
   e. Staffing Report
   f. Resolution to Approve the Renewal of the Country Club Bank Line of Credit

6. Board Committee Business & Reports
   a. Finance & Operations Committee (Mr. Jeff Phillips)
      i. Finance Committee Report [Information/Discussion]
         1. Review & Consideration of FY22 Form 990 [Board Action]
      ii. Review & Consideration of Monthly Financials (January 2023), including Check Register [Board Action]
   b. Educational Equity Committee (Ms. Selina Rios) [Information/Discussion]
      i. Data Analysis Presentation of 3+ Year Enrollment Length on NWEA Assessment Data
      ii. Discussion of Modifying Student Achievement Goals

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 Finocchiaro) [Information/Discussion]
   i. Reminder of Missouri Ethics Commission annual certification
   ii. Update on Peer Charter Schools
   iii. Discussion on Board Member Nominations
      1. Discussion on Scheduling a Special Meeting in March

d. Facilities Committee (Dr. Danielle Miles) [Information/Discussion]
   i. Update on additional site locations

7. Executive Director’s Report (Dr. Danielle Miles) [Information/Discussion]
   a. Annual Commission Site Visit Planning
   b. Summer School Update
   c. Student Recruitment Update (Ms. Katy Lineberry)

8. Adjourn [Board Action]