



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, May 18th, 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 April 20th, 2023 regular meeting of the Board
 - b. School Dashboard
 - c. Strategic Plan Dashboard
 - d. Board & Committee Calendar
 - e. Staffing Report
6. **Board Committee Business & Reports**
 - a. **Finance & Operations Committee** (Mrs. Lydia Butler)
 - i. Review & Consideration of Monthly Financials (April 2023), including Check Register *[Board Action]*
 - ii. Review & Consideration of 2023-2024 Budget & 5-Year Pro-Forma Budget *[Board Action]*
 - b. **Educational Equity Committee** (Ms. Selina Rios)
 - i. Review 2022-2023 Stakeholder Survey Results *[Information/Discussion]*
 - c. **Executive Committee** (Ms. Brandi Finocchario)
 - i. Review & Consideration of 2023-2024 Academic Calendar *[Board Action]*
 - ii. Board Candidate Presentation – Mr. Roosevelt Lyons, Quality Schools Coalition *[Information/Discussion]*
 - iii. Discussion on Scheduling Board Retreat *[Information/Discussion]*

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.

iv. Discussion on Executive Director Annual Evaluation *[Information/Discussion]*

7. Executive Director's Report (Dr. Danielle Miles) *[Information/Discussion]*

- a. Update on 8th Grade Graduation
- b. Update on Final Friday / Fun Day (Last Day of School)
- c. Update on Summer School
- d. Update on Student Recruitment (Ms. Katy Lineberry)

8. Closed Session

Pursuant to § 610.021 (2) and (6) RSMo, the Board Committee will enter into closed session to discuss matters related to (2) Real Estate, and (6) Scholastic probation, expulsion, or graduation of identifiable individuals.

- a. Roll Call Vote to Enter *[Board Action]*

9. Return from Closed Session; report on any action taken as required.

10. Adjourn *[Board Action]*