



**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, June 15<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. **Consent Agenda** *[Board Action]*
  - a. Review & Consideration of minutes from the May 18<sup>th</sup>, 2023 regular meeting of the Board
  - b. School Dashboard
  - c. Strategic Plan Dashboard
  - d. Board & Committee Calendar
  - e. Staffing Report
6. **New Business** *[Information/Discussion]*
  - a. Presentation of Missouri Charter Public School Commission Annual Report (Ms. Martha McGeehon)
7. **Board Committee Business & Reports**
  - a. **Finance & Operations Committee** (Mrs. Lydia Butler)
    - i. Review & Consideration of Monthly Financials (May 2023), including Check Register *[Board Action]*
  - b. **Educational Equity Committee** (Ms. Selina Rios)
    - i. Discussion of pre-Board Retreat Equity Training Survey *[Information/Discussion]*
    - ii. Review of 2022-23 Winter NWEA Assessment Data *[Information/Discussion]*
    - iii. Review & Consideration of Charter Academic Goal Revisions *[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.

- c. **Executive Committee** (Ms. Brandi Finocchiaro)
  - i. Review & Consideration of appointing Mr. Roosevelt Lyons to the Board of Directors, with an initial scheduled term expiring March 31, 2024. *[Board Action]*
  - ii. Executive Director Annual Evaluation, to be discussed in Closed Session *[Information/Discussion]*

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

- a. Special Education Report (Ms. Sara Nelson)
- b. Update on Summer School
- c. Update on Student Recruitment (Ms. Katy Lineberry)

**9. Closed Session**

Pursuant to §610.021 (2), (6), and (13) RSMo, the Board Committee will enter into closed session to discuss matters related to (2) Real Estate, (6) Scholastic probation of identifiable individuals, and (13) Individually identifiable personnel records.

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

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

**11. Adjourn** *[Board Action]*