



PUBLIC NOTICE
Regular Meeting of the
Board of Directors of Citizens of the World Kansas City

Location: Virtual Meeting via Zoom

Online Link:

<https://us06web.zoom.us/j/83622369043>

Passcode: UXDK8B

(301) 715-8592 | 530783

Date: Thursday, August 17th, 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 June 15th, 2023 regular meeting of the Board
 - b. Review & Consideration of minutes from the July 15th, 2023 annual retreat of the Board
 - c. School Dashboard
 - d. Strategic Plan Dashboard
 - e. Board & Committee Calendar
 - f. Staffing Report
 - g. Events Calendar
 - h. Review & Consideration of the 2023-2024 Pre-Kindergarten Academic Calendar
 - i. Review & Consideration of the 2023-2024 Special Education Compliance Plan
 - j. Review & Consideration of Appointing Ms. Johanna Chambers as the 2023-2024 McKinney-Vento Homeless Coordinator
 - k. Review & Consideration of Appointing Ms. Angela Garcia as the 2023-2024 ELL Coordinator
- 6. New Business** *[Board Action]*
 - a. Review & Consideration of the 2023-2024 Employee Handbook (Dr. Danielle Miles)
 - b. Review & Consideration of the 2023-2024 Family Handbook (Dr. Danielle Miles)

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.

7. Board Committee Business & Reports

- a. **Finance & Operations Committee** (Mrs. Lydia Butler)
 - i. Review & Consideration of Monthly and Year-End Financials (June 2023), including Check Register *[Board Action]*

- b. **Executive Committee** (Ms. Brandi Finocchario) *[Information/Discussion]*
 - i. Update on Pending Student Hearing
 - ii. Report on Executive Director's Annual Evaluation

- c. **Brand Identity Committee** (Ms. Angela DeWilde)

- d. **Educational Equity Committee** (Ms. Selina Rios)

- e. **Facilities Committee**
 - i. Update on Real Estate and Level Field Partnership *[Information/Discussion]*

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

- a. Report on the 2023 Excellence in Education Awards: Ms. Kerrie Schoen (Finalist, Star Teacher of the Year) & Mr. Blake Smith (Co-Winner, Star Support Member of the Year)
- b. Update on First Day of School

9. Adjourn *[Board Action]*