



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

Date: Thursday, September 21st, 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 August 17th, 2023 regular meeting of the Board
 - b. Review & Consideration of minutes from the September 5th, 2023 special meeting of the Board
 - c. School Dashboard
 - d. Strategic Plan Dashboard
 - e. Board & Committee Calendar
 - f. Staffing Report
 - g. Events Calendar
6. **Board Training** *[Information/Discussion]*
7. **New Business** *[Information/Discussion]*
 - a. Annual Board Member Conflict of Interest Forms due October 31
 - b. Discuss Board Self-Evaluation
8. **Board Committee Business & Reports**
 - a. **Finance & Operations Committee** (Mrs. Lydia Butler)
 - i. Review & Consideration of Monthly Financials (July 2023), including Check Register *[Board Action]*
 - ii. Review & Consideration of Monthly Financials (August 2023), including Check Register *[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, or by phone at (816) 499-8000.

- b. **Executive Committee & Facilities Committee** (Ms. Brandi Finocchario) *[Information/Discussion]*
 - i. Update on Real Estate and Level Field Partnership
 - ii. Discussion of Facilities Committee support
- c. **Brand Identity Committee** (Ms. Angela DeWilde) *[Information/Discussion]*
 - i. Presentation from CWCS (Mrs. Laura Furlong, CWCS National)
- d. **Educational Equity Committee** (Ms. Selina Rios) *[Information/Discussion]*
 - i. Discussion on CSIP-6
 - ii. Review Schedule/Calendar of Committee Policy Reviews

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

10. Citizens Spotlight *[Information/Discussion]*

- a. Classroom Conscious Discipline (Ms. Johanna Chambers)

11. Closed Session

Pursuant to § 610.021 (2) RSMo, the Board Committee will enter into closed session to discuss matters related to (2) Leasing, purchase, or sale of real estate.

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

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

13. Adjourn *[Board Action]*