

# Special 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

**Date:** Tuesday, September 5th, 2023, 6:00pm

## **Proposed Minutes**

#### 1. Call to Order

Dr. Hicks called the meeting to order at 6:01 p.m.

Dr. Hicks welcomed the members of the public in attendance and gave an overview of the meeting order.

## 2. Roll Call by Board Chair

Dr. Hicks called roll as follows:

#### Present:

Hon. Ardie Bland (6:10 p.m.) Mrs. Lydia Butler Mrs. Angela DeWilde Dr. Asia Foster Dr. Sarah Hicks Mr. Jim MacDonald Ms. Selina Rios

## Absent:

Ms. Brandi Finocchario Mr. Roosevelt Lyons

Ms. Finocchario determined that with 6 of 9 (later 7 of 9) Board Members present, a quorum is established for purposes of holding the meeting and voting.

## 3. Review & Consideration of Proposed Agenda [Board Action]

The Board did not have any comments regarding the proposed agenda.

Ms. Rios moved to approve the agenda as proposed and Mrs. Butler provided a second to the motion. The motion was unanimously approved with none abstaining.

**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.

#### 4. Public Comments

Dr. Hicks introduced herself, thanked the public, and provided an overview of the public comment process and guidelines. Dr. Hicks then invited public comment; no public comment was made.

#### 5. Closed Session

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

a. Roll Call Vote to Enter [Board Action]

Dr. Hicks invited Dr. Miles, Dr. Holliday-Scott (School Counsel), Mr. Cliff Cohen (Cohen & Duncan Attorneys, LLC), and family members of a student to join Closed Session.

Ms. Rios moved to enter Closed Session and Mr. MacDonald provided a second. The motion was unanimously approved via roll call, as follows:

Hon. Ardie Bland Aye
Mrs. Lydia Butler Aye
Mrs. Angela DeWilde Aye
Dr. Asia Foster Aye
Dr. Sarah Hicks Aye
Mr. Jim MacDonald Aye
Ms. Selina Rios Aye

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

Dr. Hicks welcomed members of the public back into Open Session and reported that discussion related to (6) Scholastic probation, expulsion, or graduation of identifiable individuals. One action was taken that requires reporting.

Ms. Rios moved to modify a 180-day student suspension to a 10-day (served) suspension, contingent on a re-entry plan for the first half of the year, including: a re-entry meeting, 1:1 check-ins with a school counselor, and monthly academic/behavioral/social-emotional progress reports to the Principal. The motion was unanimously approved via roll call, as follows:

Hon. Ardie Bland Aye
Mrs. Lydia Butler Aye
Mrs. Angela DeWilde Aye
Dr. Asia Foster Aye
Dr. Sarah Hicks Aye
Mr. Jim MacDonald Aye
Ms. Selina Rios Aye

7.	Adjourn [Board Action]
	Dr. Foster moved to adjourn and Mr. MacDonald provided a second. The motion was unanimously approved with none abstaining. The meeting was adjourned at 8:45 pm.
[/dm]	