



**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, October 19<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 September 21<sup>st</sup>, 2023 regular meeting of the Board
  - b. School Dashboard
  - c. Strategic Plan Dashboard
  - d. Board & Committee Calendar
  - e. Staffing Report
  - f. Events Calendar
6. **New Business** *[Information/Discussion]*
  - a. Annual Board Member Conflict of Interest Forms due October 31
7. **Board Committee Business & Reports**
  - a. **Finance & Operations Committee** (Mrs. Lydia Butler)
    - i. Review & Consideration of Monthly Financials (September 2023), including Check Register *[Board Action]*
  - 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
    - iii. Discussion of Charter Schools Board Draft

**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. **Brand Identity Committee** (Ms. Angela DeWilde) *[Information/Discussion]*
  - i. Committee Report
- d. **Educational Equity Committee** (Ms. Selina Rios) *[Information/Discussion]*
  - i. Presentation of Fall 2023 NWEA Data

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

**9. Closed Session**

Pursuant to § 610.021 (1) and (2) RSMo, the Board Committee will enter into closed session to discuss matters related to (1) Legal actions and attorney communication, and (2) Leasing, purchase, or sale of real estate

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

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

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