



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, November 16th, 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 October 19th, 2023 regular meeting of the Board
 - b. School Dashboard
 - c. Strategic Plan Dashboard
 - d. Board & Committee Calendar
 - e. Staffing Report
 - f. Events Calendar
6. **Board Training** *[Information/Discussion]*
7. **Board Committee Business & Reports**
 - a. **Facilities Committee** *[Information/Discussion]*
 - i. LevelField Presentation
 - b. **Finance & Operations Committee** (Mrs. Lydia Butler)
 - i. Review & Consideration of Monthly Financials (October 2023), including Check Register *[Board Action]*
 - c. **Executive Committee** (Ms. Brandi Finocchario) *[Information/Discussion]*
 - i. Update on Charter Board Draft - Qualifications
 - ii. Update on Board & Committee Calendar

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.

- d. **Brand Identity Committee** (Ms. Angela DeWilde) *[Information/Discussion]*
 - i. Update on Committee Discussion

- e. **Educational Equity Committee** (Ms. Selina Rios) *[Information/Discussion]*

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

- i. 2024-2025 Enrollment Update (Mrs. Katy Lineberry)

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 (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]*