



**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/82794342191>

Passcode: gDSV3J

(253) 205-0468 | 126632

**Date:** Thursday, January 18<sup>th</sup>, 2024, 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 December 14<sup>th</sup>, 2023 regular meeting of the Board
  - b. School Dashboard
  - c. Strategic Plan Dashboard
  - d. Board & Committee Calendar
  - e. Staffing Report
  - f. Events Calendar
  - g. Resolution to Approve the Renewal of the Country Club Bank Line of Credit
6. **Board Committee Business & Reports**
  - a. **Facilities Committee** *[Information/Discussion]*
  - b. **Finance & Operations Committee** (Mrs. Lydia Butler)
    - i. Review & Consideration of Monthly Financials (December 2023), including Check Register *[Board Action]*
  - c. **Executive Committee** (Ms. Brandi Finocchario)
    - i. Discussion of Executive Director Evaluation Timeline *[Information/Discussion]*
    - ii. Review & Consideration of Employee Referral Policy *[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](mailto:Danielle.Miles@cwckansascity.org), or by phone at (816) 499-8000.

- d. **Brand Identity Committee** (Ms. Angela DeWilde) *[Information/Discussion]*
- e. **Educational Equity Committee** (Ms. Selina Rios) *[Information/Discussion]*
  - i. Presentation of Winter 2023 NWEA Data
  - ii. Review of 2023 MO Annual Performance Report Data

- 7. **Executive Director's Report** (Dr. Danielle Miles) *[Information/Discussion]*
  - i. Update on Blaque KC Meet & Greet
  - ii. 2024-2025 Enrollment Update (Mrs. Katy Lineberry)

**8. Closed Session**

Pursuant to § 610.021(1) RSMo, the Board Committee will enter into closed session to discuss matters related to (1) Legal actions

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

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

- 10. **Adjourn** *[Board Action]*