



PUBLIC NOTICE
Regular Meeting of the
Board of Directors of Citizens of the World Kansas City

Location: The Offices at Park 39 (formerly Westport Plexpod), Meeting Room #2-I
300 E. 39th St.
Kansas City, MO 64111

Date: Thursday, March 21st, 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 February 15th, 2024 regular meeting of the Board
 - b. School Dashboard
 - c. Strategic Plan Dashboard
 - d. Board & Committee Calendar
 - e. Staffing Report
 - f. Events Calendar
6. **Annual Site Visit Report** (Missouri Charter Public School Commission) *[Information/Discussion]*
7. **Board Committee Business & Reports**
 - a. **Executive Committee** (Ms. Brandi Finocchario)
 - i. Reminder to complete Missouri Ethics Commission *[Information/Discussion]*
 - ii. Update on Charter Board Draft *[Information/Discussion]*
 - iii. Board Member Term Renewals *[Board Actions]*
 1. Review & Consideration of Renewing Ms. Brandi Finocchario for a second 3-year term, expiring March 2027
 2. Review & Consideration of Renewing Mr. Roosevelt Lyons for a complete 3-year term, expiring March 2027
 3. Review & Consideration of Renewing Ms. Selina Rios for a second 3-year term, expiring March 2027

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.

- iv. **Board Officer Appointments** *[Board Actions]*
 - 1. Review & Consideration of appointing the Board Chair, expiring March 31, 2025.
 - 2. Review & Consideration of appointing the Board Chair-Elect, expiring March 31, 2025.
 - 3. Review & Consideration of appointing the Board Vice-Chair, expiring March 31, 2025.
 - 4. Review & Consideration of appointing the Board Secretary, expiring March 31, 2025.
 - 5. Review & Consideration of appointing the Board Treasurer, expiring March 31, 2025.
- b. **Finance & Operations Committee** (Mrs. Lydia Butler)
 - i. Review & Consideration of Monthly Financials (February 2024), including Check Register *[Board Action]*
 - ii. Review & Consideration of FY24-26 Auditor *[Board Action]*
- c. **Facilities Committee** *[Information/Discussion]*
 - i. Update on Facilities Search
- 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. Update on Math Instructional Team
 - ii. Update on Royals Literacy Initiative
 - iii. 2024-2025 Enrollment Update (Mrs. Katy Lineberry)

9. 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]*

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

11. Adjourn *[Board Action]*