



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/82857399003>

Passcode: 9PXQ3a

(669) 444-9171 | 046061

Date: Thursday, January 23rd, 2025, 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 19th, 2024 regular meeting of the Board
 - b. School Dashboard
 - c. Strategic Plan Dashboard
 - d. Board & Committee Calendar
 - e. Staffing Report
 - f. Events Calendar
6. **Board Committee Business & Reports**
 - a. **Facilities Committee** (Dr. Danielle Miles) *[Information/Discussion]*
 - i. Broadway Project Update from LevelField Partners
 - b. **Executive Committee** (Ms. Brandi Finocchario)
 - i. Review & Consideration of the 2025 Board Policy Manual *[Board Action]*
 - ii. Discussion on Board Self-Assessment *[Information/Discussion]*
 - iii. Confirm invitation to submit Second Charter Renewal (2026-2031) with MCPSC *[Information/Discussion]*
 - iv. Discussion on Annual Executive Director Evaluation Process & Timeline *[Information/Discussion]*
 - v. Discussion on Additional Board Member Recruitment *[Information/Discussion]*

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.

- c. **Finance & Operations Committee** (Mrs. Lydia Butler) *[Board Actions]*
 - i. Review & Consideration of Monthly Financials (December 2024), including Check Register
 - ii. Review & Consideration of Renewing the Line of Credit at Country Club Bank
 - d. **Educational Equity Committee** (Dr. Asiya Foster)
 - i. January Meeting Scheduled Next Week; Will Report in February
 - e. **Brand Identity Committee** (Mrs. Angela DeWilde) *[Information/Discussion]*
 - i. Update on Committee Discussions
7. **Executive Director's Report** (Dr. Danielle Miles) *[Information/Discussion]*
 - i. Confirm receipt of 2024-2025 School Quality Review
 - ii. 2025-2026 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 Legal Discussion.

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

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

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