



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, February 27th, 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 January 23rd, 2025 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. Board Holiday Gift (Dr. Danielle Miles)
 - b. School Quality Review Presentation (Mr. Shawn Williams, MCPSC)
 - c. Operation Breakthrough Partnership Discussion (Dr. Mary Esselman, Operation Breakthrough)
- 7. 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. Discussion on Additional Board Member Recruitment *[Information/Discussion]*
 - ii. Update on Second Charter Renewal (2026-2031) upcoming submission *[Information/Discussion]*
 - iii. Discussion on Annual Executive Director Evaluation Process & Timeline *[Information/Discussion]*
 - iv. Review & Consideration of Charter Amendment #2-5 *[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, or by phone at (816) 499-8000.

- c. **Finance & Operations Committee** (Mrs. Lydia Butler) *[Board Actions]*
 - i. Review & Consideration of Monthly Financials (January 2025), including Check Register
 - d. **Educational Equity Committee** (Dr. Asiya Foster) *[Information/Discussion]*
 - i. Presentation of Fall & Winter 2024 NWEA Data
 - e. **Brand Identity Committee** (Mrs. Angela DeWilde) *[Information/Discussion]*
 - i. Update on Committee Discussions
- 8. Executive Director's Report** (Dr. Danielle Miles) *[Information/Discussion]*
- i. 2025-2026 Staffing/Leadership Update
 - ii. 2025-2026 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 Legal Discussion.

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

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

11. Adjourn *[Board Action]*