

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

Location: The Offices at Park 39, Meeting Room #Annex-A 300 E. 39th St.

Kansas City, MO 64111

Date: Thursday, April 24th, 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 March 27th, 2025 regular meeting of the Board
 - b. School Dashboard
 - c. Strategic Plan Dashboard
 - d. Board & Committee Calendar
 - e. Staffina Report
 - f. Events Calendar

6. Citizens Spotlight

a. Citizens Choir (Ms. Makayla Scott, Music Teacher)

7. New Business

a. Recognition & Celebration of the Passing of the 2025 KCPS General Obligation Bond

8. Board Committee Business & Reports

- a. Facilities Committee (Dr. Danielle Miles)
 - i. Broadway Project Update from LevelField Partners [Information/Discussion]
 - ii. Review & Consideration of approving Eskie + Associates as Construction Managers [Board Action]
- b. **Executive Committee** (Ms. Selina Rios)
 - i. Reminder to Complete Missouri Ethics Commission Filing [Information/Discussion]
 - ii. Discussion on celebrating Dr. Hicks & Dr. Foster [Information/Discussion]
 - iii. Presentation of Mrs. Jessica Herman, Board Candidate [Information/Discussion]
 - v. Discussion on Annual Executive Director Evaluation Process & Timeline [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.

- v. Review & Consideration of modification to 2024-2025 Academic Calendar [Board Action]
- vi. Review & Consideration of 2025-2026 Academic Calendar [Board Action]
- c. Finance & Operations Committee (Mrs. Lydia Butler) [Board Actions]
 - i. Review & Consideration of Monthly Financials (March 2025), including Check Register
 - ii. Review of 2025-2026 Annual Budget Draft
- d. Academic Excellence Committee
 - i. No April Meeting/Report
- e. **Brand Identity Committee** (Mrs. Angela DeWilde) [Information/Discussion]
 - i. Update on Committee Discussions
- 9. Executive Director's Report (Dr. Danielle Miles) [Information/Discussion]
 - i. 2025-2026 Staffing/Leadership Update Dr. Sheryl Cochran, Elementary Principal
 - ii. 2025-2026 Enrollment Update (Mrs. Katy Lineberry)

10. 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]
- 11. Return from Closed Session; report on any action taken as required.
- **12. Adjourn** [Board Action]