



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, May 22nd, 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 April 24th, 2025 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. **Executive Committee** (Ms. Selina Rios)
 - i. Review & Consideration of appointing Mrs. Jessica Herman to the Board of Directors, with an initial term expiring March 31, 2028. *[Board Action]*
 - ii. Affirmation that Annual Executive Director Evaluation is Complete *[Information/Discussion]*
 - iii. Update on 2026-2031 Charter Renewal *[Information/Discussion]*
 - b. **Finance & Operations Committee** (Mrs. Lydia Butler)
 - i. Review & Consideration of Monthly Financials (April 2025), including Check Register *[Board Action]*
 - ii. Review of 2025-2026 Annual Budget Draft *[Information/Discussion]*
 - iii. Notice of Approval of 2024 Form 990 *[Information/Discussion]*
 - c. **Academic Excellence Committee**
 - i. No May Meeting/Report

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.

- d. **Brand Identity Committee** (Mrs. Angela DeWilde) *[Information/Discussion]*
 - i. Update on Committee Discussions
- e. **Facilities Committee** (Dr. Danielle Miles)
 - i. Broadway Project Update from LevelField Partners *[Information/Discussion]*
 - 1. Discussion of Approvals & Resolutions related to Facility Project

- 7. **Executive Director's Report** (Dr. Danielle Miles) *[Information/Discussion]*
 - i. Update on 8th Grade Graduation
 - ii. Update on Summer School
 - iii. 2025-2026 Enrollment Update (Mrs. Katy Lineberry)

8. Closed Session

Pursuant to § 610.021(1) and (2) RSMo, the Board Committee will enter into closed session to discuss matters related to (1) Legal Discussion and (2) Real Estate.

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

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

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