

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, August 21st, 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 July 25th, 2025 regular meeting of the Board
 - b. Strategic Plan Dashboard
 - c. Staffing Report
 - d. Events Calendar, including Board Representation
 - e. Review & Consideration of the 2025-2026 Operation Breakthrough Academic Calendar
 - f. Review & Consideration of the 2025-2026 Special Education Compliance Plan
 - g. Review & Consideration of Appointing Ms. Jessica Cox (Social Worker) as the 2025-2026 McKinney-Vento Homeless Coordinator
 - h. Review & Consideration of Appointing Ms. Jessica Cox (Social Worker) as the 2025-2026 Foster Care Coordinator
 - i. Review & Consideration of Appointing Ms. Adriana Palacios (ELL & Spanish Teacher) as the 2025-2026 ELL Coordinator
- 6. Board Report from Monthly School Events
- 7. Board Committee Business & Reports
 - a. **Executive Committee** (Ms. Brandi Finocchario)
 - i. Review & Consideration of Rescheduling the September Board Meeting from September 18th to September 25th [Board Action]
 - ii. Review & Consideration of Electronic Communications Device Policy [Board Action]
 - iii. Update on Employee, Family, Policy Handbooks [Information/Discussion]

- b. Brand Identity Committee (Mrs. Angela DeWilde) [Information/Discussion]
 - i. Update on Committee Discussions
- c. Finance & Operations Committee (Mrs. Lydia Butler) [Board Actions]
 - i. Board Notification of Change in Credit Card Providers
 - ii. Board Notification of new Credit Card holder, Dr. Sheryl Cochran
 - iii. Board Notification on Bank Account Signors update
 - iv. Review & Consideration of Monthly Financials (July 2025), including Check Register
- 8. Executive Director's Report (Dr. Danielle Miles) [Information/Discussion]
 - i. 2025-2026 Enrollment Update (Mrs. Katy Lineberry)
 - ii. Report on First Day of School
 - iii. Report on 2025 Excellence in Education Awards
 - 1. Ms. Kerri Schoen, Star Support (Certified) Winner
 - 2. Mrs. Latasha Roland, Star K-6 Teacher Finalist
 - 3. Mrs. Katy Lineberry, Star Support (Classified) Finalist

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]