

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

Location: Citizens of the World Charter Schools – Kansas City,
Music Room
3435 Broadway Blvd.
Kansas City, MO 64111

**Date:** Thursday, September 25<sup>th</sup>, 2025, 6:30pm

## **Proposed Agenda**

1. [6:00p] School Event: Ice Cream Social

- 2. [6:30p] Call to Order
- 3. Roll Call by Board Chair
- 4. Review & Consideration of Proposed Agenda [Board Action]
- 5. Public Comments
- 6. Consent Agenda [Board Action]
  - a. Review & Consideration of minutes from the August 21st, 2025 regular meeting of the Board
  - b. School Dashboard
  - c. Strategic Plan Dashboard
  - d. Staffing Report
  - e. Events Calendar, including Board Representation
- 7. Board Report from Monthly School Events [Information/Discussion]
- 8. New Business
  - a. BoardOnTrack Software Platform [Information/Discussion]
  - b. Review & Consideration of Charter Amendment #2-6 [Board Action]
- 9. Board Committee Business & Reports
  - a. **Executive Committee** (Mrs. Selina Rios)
    - i. Update on Board Membership Pipeline [Information/Discussion]
    - ii. Update on School Leadership Structure [Information/Discussion]
    - iii. Review & Consideration of the 2025-2026 Board Policy Manual [Board Action]
    - iv. Review & Consideration of the 2025-2026 Employee Handbook [Board Action]
    - v. Review & Consideration of the 2025-2026 Family Handbook [Board Action]

- b. **Brand Identity Committee** (Mrs. Angela DeWilde) [Information/Discussion]
  - i. Update on Committee Discussions
  - ii. Charter Renewal Deadlines
- c. Academic Excellence Committee (Ms. Brandi Finocchario) [Information/Discussion]
  - i. No September Meeting; will meet in October
- d. Finance & Operations Committee (Mrs. Lydia Butler)
  - i. Board Notification of removal of Credit Card holder, Dr. Sheryl Cochran [Information/Discussion]
  - ii. Board Notification of Credit Card user restructure [Information/Discussion]
  - iii. Review & Consideration of Monthly Financials (August 2025), including Check Register [Board Action]
- 10. Executive Director's Report (Dr. Danielle Miles) [Information/Discussion]
- 11. 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]
- 12. Return from Closed Session; report on any action taken as required.
- **13. Adjourn** [Board Action]