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, October 16th, 2025, 6:30pm

Proposed Agenda

1. **Opening Items**
   a. Call to Order
   b. Roll Call by Board Chair
   c. Review & Consideration of Proposed Agenda *[Board Action]*

2. **Public Comments**

3. **Review & Consideration of Prior Meeting Minutes**
   a. September 25th, 2025 Regular Meeting of the Board Minutes

4. **Consent Agenda** *[Board Action]*
   a. School Dashboard
   b. Strategic Plan Dashboard
   c. Staffing Report
   d. Events Calendar, including Board Representation

5. **Board Report from Monthly School Events** *[Information/Discussion]*

6. **Student & Staff Recognition** *[Information/Discussion]*

7. **Executive Director's Report** (Dr. Danielle Miles) *[Information/Discussion]*
   a. Discussion of Student Conferences
   b. Discussion on Trainings & Conferences

8. **Board Committee Business & Reports: Executive**
   a. Update on BoardOnTrack Software Platform *[Information/Discussion]*
   b. Resignation of Mr. Roosevelt Lyons, effective October 14, 2025 *[Information/Discussion]*
   c. Update on Board Membership Pipeline *[Information/Discussion]*
   d. Review & Consideration of changing the February 19, 2026 Board Meeting from Virtual to In-Person *[Board Action]*

9. **Board Committee Business & Reports: Academic Excellence**
   a. Review of Fall 2025 NWEA Academic Data

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.

10. **Board Committee Business & Reports: Finance & Operations**
    a. Review & Consideration of Monthly Financials (September 2025), including Check Register *[Board Action]*

11. **Board Committee Business & Reports: Brand Identity** *[Information/Discussion]*
    a. Charter Renewal Deadlines
    b. Update on Committee Discussions

12. **Closed Session**

    Pursuant to § 610.021(1) RSMo, the Board Committee will enter into closed session to discuss matters related to Legal Actions.

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

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

14. **Existing Business**
    a. Review & Consideration of a Non-Renewal Affirmation Notice to Citizens of the World Charter Schools *[Board Action]*

15. **Closing Items**
    a. Adjourn Meeting *[Board Action]*

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