



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

Location: Westport Plexpod, Meeting Room #2-1
300 E. 39th St.
Kansas City, MO 64111

Online Link (Audio Only):
meet.google.com/aia-znus-mgy
(252) 628-9173 | PIN: 178 892 761#

Date: Thursday, March 16th, 2023, 6:00pm

Proposed Agenda

1. [5:00 pm] Board Work Session with Missouri Charter Public School Commission
2. [6:00 pm] 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 February 16th, 2023 regular meeting of the Board
 - b. School Dashboard
 - c. Strategic Plan Dashboard
 - d. Board & Committee Calendar
 - e. Staffing Report
7. Board Committee Business & Reports
 - a. Finance & Operations Committee (Mr. Jeff Phillips)
 - i. Review & Consideration of Monthly Financials (February 2023), including Check Register *[Board Action]*
 - b. Educational Equity Committee (Ms. Selina Rios) *[Information/Discussion]*
 - i. Discussion of Modifying Student Achievement Goals
 - ii. Discussion of 2023-2024 Academic Calendar
 - iii. 2022 MAP Results

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.

- c. **Executive Committee** (Ms. Brandi Finocchario)
 - i. Reminder of Missouri Ethics Commission annual certification *[Information/Discussion]*
 - ii. Update on Peer Charter Schools *[Information/Discussion]*
 - iii. Discussion on Board Membership
 - 1. Term Expirations & Recognition for Mr. Luke Norris & Mr. Jeff Phillips *[Information/Discussion]*
 - 2. Review & Consideration of Renewing Mr. Jim MacDonald for a third 3-year term, expiring March 2026 *[Board Action]*
 - 3. Board Candidate Presentation – Mrs. Lydia Butler, e2E, LLC.
 - 4. Board Candidate Presentation – Mrs. Angela DeWilde, Educational Consultant *[Information/Discussion]*
 - 5. Review & Consideration on Scheduling a Special Meeting on March 27, 2023 for:
 - a. Appointment of new Board Members
 - b. 2023-2024 Board Officer Elections
- d. **Facilities Committee** (Dr. Danielle Miles) *[Information/Discussion]*
 - i. Broadway Playground Grand Opening April 1, 2023

- 8. **Executive Director's Report** (Dr. Danielle Miles) *[Information/Discussion]*
 - a. Presentation from Student Services (Ms. Johanna Chambers)
 - b. Update on Summer School
 - c. Update on Student Recruitment (Ms. Katy Lineberry)
 - d. 2023 MCPSA Excellence in Education Awards

9. Closed Session

Pursuant to § 610.021 (2) and (6) RSMo, the Board Committee will enter into closed session to discuss matters related to (2) Real Estate, and (6) Scholastic probation, expulsion, or graduation of identifiable individuals.

10. Adjourn *[Board Action]*