



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

Location: Virtual Meeting via Zoom

Online Link:

<https://us06web.zoom.us/j/82794342191>

Passcode: gDSV3J

(253) 205-0468 | 126632

Date: Thursday, February 15th, 2024, 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 January 18th, 2024 regular meeting of the Board
 - b. School Dashboard
 - c. Strategic Plan Dashboard
 - d. Board & Committee Calendar
 - e. Staffing Report
 - f. Events Calendar
 - g. Annual Board Acknowledgement of MCPSC's Revocation & Closure Policy
 - h. Review & Consideration of Appointing Ms. Jessica Cox as the 2023-2024 Foster Care Coordinator
6. **Board Committee Business & Reports**
 - a. **Facilities Committee** (Dr. Danielle Miles) *[Information/Discussion]*
 - b. **Finance & Operations Committee** (Mrs. Lydia Butler)
 - i. Review & Consideration of Monthly Financials (January 2024), including Check Register *[Board Action]*
 - c. **Executive Committee** (Ms. Brandi Finocchario)
 - i. Update and Review of Executive Director Evaluation Timeline *[Information/Discussion]*
 - ii. Review & Consideration of Employee PTO Buyback Policy *[Board Action]*

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** (Ms. Angela DeWilde) *[Board Action]*
 - i. Review of National License & Affiliation Agreement

- e. **Educational Equity Committee** (Ms. Selina Rios) *[Information/Discussion]*
 - i. Update on Academic Vision

- 7. **Executive Director's Report** (Dr. Danielle Miles) *[Information/Discussion]*
 - i. Student Support Presentation (Ms. Johanna Chambers)
 - ii. 2024-2025 Enrollment Update (Mrs. Katy Lineberry)

- 8. **Meeting Adjourn** *[Board Action]*

- 9. **[Estimated 7:00pm] Board Working Session with Missouri Charter Public School Commission**