



**PUBLIC NOTICE**  
**Annual Retreat of the**  
**Board of Directors of Citizens of the World Kansas City**

**Location:** Westport Plexpod, Meeting Room #4-C  
300 E. 39<sup>th</sup> St.  
Kansas City, MO 64111

**Date:** Saturday, July 9<sup>th</sup>, 2022, 10:00am – 2:00pm

**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 Resolution to Update Bank Account Signatories
  - b. Review & Consideration of Resolution to Reinstate existing Line of Credit at Country Club Bank
6. **Board Committee Report** (Ms. Brandi Finocchario) *[Information/Discussion]*
  - a. Board Candidate Presentation – Ms. Asia Foster, Early Learning Program Manager, Mid-America Regional Council
  - b. Board Candidate Presentation – Mr. Jon Hile, Director of Impact, Hall Family Foundation
7. **Retreat Working Session**
  - a. Warm-Up Ice Breaker *(30 minutes)*
  - b. Review of Board Committees, Membership, & Goal Timelines *(75 minutes)*
  - c. Working Lunch *(15 minutes)*
  - d. Review of Goals for 2022-2023 *(90 minutes)*
    - i. Strategic Plan Goals
    - ii. Charter School Performance Measures
    - iii. Board of Directors Goals
  - e. Review & Prioritize Charter School Draft Candidates
8. **Adjourn** *[Board Action]*