



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

Zoom Link: <https://us02web.zoom.us/j/94869885164>
Passcode: 189708

Join by Phone:
(301) 715-8592 | Meeting ID: 948 6988 5164
Passcode: 189708

****Please mute your microphone upon entering the meeting****

Date: Thursday, April 21st, 6:00pm

Proposed Agenda

1. Call to Order
2. Roll Call by Board Chair
3. Review & Consideration of Proposed Agenda
4. Public Comments

*Note: Individuals from the public will be provided up to 3 minutes to provide comments. **If you would like to request to make a public comment, please add your name in the chat section of Zoom;** the Board Chair will invite individuals by name and in order to provide comment.*

5. Consent Agenda
 - a. Review & Consideration of minutes from the March 10th, 2022 regular meeting of the Board
 - b. School Dashboard
 - c. Strategic Plan Dashboard
 - d. Board & Committee Calendar
6. Monthly Finance Report (Mr. Jeff Phillips)
 - a. Finance Committee Report
 - b. Review & Consideration of Monthly Financials (March 2022), including Check Register
 - c. Report on 2022-2023 Budget Planning

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. Thomas Vansaghi at Thomas.vansaghi@cwckansascity.org, or by phone at (816) 872-2944.

7. New Business
 - a. Reminder – Annual Personal Finance Disclosure, Missouri Ethics Commission.
 - b. Discussion of In-Person Board Meetings beginning in May
 - c. Review & Consideration of Correction to 2022-2023 Academic Calendar
 - d. Board of Directors Assessment (Mr. Kent Peterson)

8. Board Committees
 - a. Diversity Committee
 - i. 2022-2023 Board Officer Elections
 - ii. Board Candidate Presentation – Mr. Jon Hile, Director of Impact, Hall Family Foundation
 - iii. Discussion of Board Candidate Pipeline

9. Executive Director's Report (Dr. Thomas Vansaghi)
 - a. Update on Executive Director Search Committee & Process
 - b. Update on Middle School Facility Search & Process
 - c. Student Recruitment Update
 - d. Annual Fundraising Plans, Read-A-Thon, and Event

10. Closed Session

Pursuant to § 610.021 (2), & (13) RSMo, the Board of Directors of CWC Kansas City will enter into closed session to discuss matters related to contracts, and personnel records.

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

12. Adjourn