



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, September 15th, 2022, 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 August 18th, 2022 regular meeting of the Board
 - b. Strategic Plan Dashboard
 - c. Board & Committee Calendar
 - d. Review & Consideration of the 2022-2023 Policy Manual
 - e. Review & Consideration of the 2022-2023 Employee Handbook
 - f. Review & Consideration of the 2022-2023 Family Handbook
6. **Board Committee Business & Reports**
 - a. **Finance & Operations** (Mr. Jeff Phillips)
 - i. Finance Committee Report *[Information/Discussion]*
 - ii. Review & Consideration of Monthly Financials (August 2022), including Check Register *[Board Action]*
 - b. **Educational Equity Committee** (Ms. Selina Rios)
 - i. Review of 2021-22 MO-MAP Assessment Data *[Information/Discussion]*
 - c. **Executive Committee** (Ms. Brandi Finocchario)
 - i. Review & Consideration of appointing Judge Ardie Bland to a vacant seat on the Board of Directors, with a term expiring in March 2025.

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.

7. **Executive Director's Report** (Dr. Danielle Miles) *[Information/Discussion]*
 - a. Staffing Update
 - b. Student Recruitment Update (Ms. Katy Lineberry)

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