



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

**Location:** Westport Plexpod, Meeting Room #2-I  
300 E. 39<sup>th</sup> St.  
Kansas City, MO 64111

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

**Date:** Thursday, January 19<sup>th</sup>, 2023, 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 16<sup>th</sup>, 2023 regular meeting of the Board
  - b. School Dashboard
  - c. Strategic Plan Dashboard
  - d. Board & Committee Calendar
  - e. Staffing Report
  - f. Resolution to Approve the Renewal of the Country Club Bank Line of Credit
6. **Board Committee Business & Reports**
  - a. **Finance & Operations Committee** (Mr. Jeff Phillips)
    - i. Finance Committee Report *[Information/Discussion]*
      1. Review & Consideration of FY22 Form 990 *[Board Action]*
    - ii. Review & Consideration of Monthly Financials (January 2023), including Check Register *[Board Action]*
  - b. **Educational Equity Committee** (Ms. Selina Rios) *[Information/Discussion]*
    - i. Data Analysis Presentation of 3+ Year Enrollment Length on NWEA Assessment Data
    - ii. Discussion of Modifying Student Achievement Goals

**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](mailto:Danielle.Miles@cwckansascity.org), or by phone at (816) 499-8000.

- c. **Executive Committee** (Ms. Brandi Finocchario) *[Information/Discussion]*
    - i. Reminder of Missouri Ethics Commission annual certification
    - ii. Update on Peer Charter Schools
    - iii. Discussion on Board Member Nominations
      - 1. Discussion on Scheduling a Special Meeting in March
  - d. **Facilities Committee** (Dr. Danielle Miles) *[Information/Discussion]*
    - i. Update on additional site locations
- 7. Executive Director's Report** (Dr. Danielle Miles) *[Information/Discussion]*
- a. Annual Commission Site Visit Planning
  - b. Summer School Update
  - c. Student Recruitment Update (Ms. Katy Lineberry)
- 8. Adjourn** *[Board Action]*