



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

Location: CWC Kansas City Primary Grades Campus
3435 Broadway Blvd
Kansas City, MO 64111

Date: Tuesday, June 21st, 2017, 3:30pm

Proposed Agenda

1. [3:30pm] Call to Order
2. Working Session: New Board of Directors Member Orientation & Overview
3. [4:30pm] Re-Call to Order
4. Roll Call by Board Chair
5. Review & Consideration of Proposed Agenda
6. Public Comments
7. Review & Consideration of Minutes from the June 21st, 2017 regular meeting of the Board
8. Board of Directors Membership Update (Mr. Luke Norris)
 - a. Review & Consideration of Ms. Maria Salcedo for appointment to the Board of Directors of CWC Kansas City
9. Finance Committee Report (Finance Committee Member, Mr. Joe Richmond)
 - a. Review & Consideration of Monthly Financials, including Check Register
10. Executive Director's Report (Dr. Kristin Droege)
 - a. Overview & Update of Executive Director's Priorities & Initiatives
11. Overview & Update of Middle School Design (Dr. Kristin Droege, Ms. Alison Kerr, Ms. Vanessa Rodriguez)

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. Kristin Droege at kristin.droege@cwckansascity.org, or by phone to (816) 872-2944.

12. Overview & Update of Board Strategic Priorities (Mr. Luke Norris)
13. Working Session:
 - a. Translating Priorities into Initiatives/Key Results
 - b. Cross-Sharing from working groups: Questions & Dialogue
 - c. Aligning & Assigning Board Committees with Strategic Initiatives (Mr. Luke Norris)
14. Adjourn

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