



**Special Meeting of the
Board of Directors of Citizens of the World Kansas City**

Location: Virtual Meeting via Zoom

Online Link:

<https://us06web.zoom.us/j/82791383484>

Passcode: dwf2xY

(253) 205-0468 | 126632

Date: Thursday, June 13th, 2024, 6:00pm

Proposed Minutes

1. Call to Order

Ms. Finocchario called the meeting to order at 6:03 p.m.

Ms. Finocchario welcomed the members of the public in attendance and gave an overview of the meeting order.

2. Roll Call by Board Chair

Ms. Finocchario called roll as follows:

Present (all via video):

Ms. Sophia Bond
Mrs. Lydia Butler
Mrs. Angela DeWilde
Ms. Brandi Finocchario
Dr. Sarah Hicks
Mr. Roosevelt Lyons
Mr. Jim MacDonald
Ms. Selina Rios

Absent:

Hon. Ardie Bland
Mr. James Brown
Dr. Asiya Foster

Ms. Finocchario determined that with 8 of 11 Board Members present, a quorum is established for purposes of holding the meeting and voting.

3. Review & Consideration of Proposed Agenda *[Board Action]*

The Board did not have any comments regarding the proposed agenda.

Mr. Lyons moved to approve the agenda as presented and Ms. Bond provided a second to the motion. The motion was unanimously approved with none abstaining.

4. Public Comments

Ms. Finocchario introduced herself, thanked the public, and provided an overview of the public comment process and guidelines. Ms. Finocchario then invited public comment; no public comment was made.

5. Closed Session

Pursuant to § 610.021 (2) RSMo, the Board Committee will enter into closed session to discuss matters related to (2) Real Estate

a. Roll Call Vote to Enter *[Board Action]*

Ms. Finocchario invited Dr. Miles, & Mr. Brennan and Mr. Rossley & Mr. Endom (LevelField) to Closed Session.

Dr. Miles moved to enter Closed Session and Dr. Hicks provided a second. The motion was unanimously approved via roll call, as follows:

Ms. Sophia Bond	Aye
Mrs. Lydia Butler	Aye
Mrs. Angela DeWilde	Aye
Ms. Brandi Finocchario	Aye
Dr. Sarah Hicks	Aye
Mr. Roosevelt Lyons	Aye
Mr. Jim MacDonald	Aye
Ms. Selina Rios	Aye

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

Ms. Finocchario welcomed members of the public back into Open Session and reported that discussion related to (2) Real Estate. One action was taken to report.

Mr. Lyons moved to remove the Tracy Avenue location from consideration as a potential relocation option, and instead direct the Facilities team to focus efforts on a plan to purchase, expand, and renovate the current Broadway location; Dr. Hicks provided a second. The motion was unanimously approved via roll-call vote as follows:

Ms. Sophia Bond	Aye
Mrs. Lydia Butler	Aye
Mrs. Angela DeWilde	Aye
Ms. Brandi Finocchario	Aye
Dr. Sarah Hicks	Aye
Mr. Roosevelt Lyons	Aye
Mr. Jim MacDonald	Aye
Ms. Selina Rios	Aye

7. Adjourn *[Board Action]*

Dr. Hicks moved to adjourn and Mrs. DeWilde provided a second. The motion was unanimously approved with none abstaining. The meeting was adjourned at 6:35 pm.

[/rb]