



PUBLIC NOTICE
Regular 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/84970016333>

Passcode: aEjG2U

(253) 205-0468 | 126632

Date: Thursday, April 18th, 2024, 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 March 21st, 2024 regular meeting of the Board
 - b. School Dashboard
 - c. Strategic Plan Dashboard
 - d. Board & Committee Calendar
 - e. Staffing Report
 - f. Events Calendar
6. **Annual Site Visit Report** (Missouri Charter Public School Commission) *[Information/Discussion]*
7. **Board Committee Business & Reports**
 - a. **Brand Identity Committee** (Ms. Angela DeWilde) *[Information/Discussion]*
 - i. Update on Committee Discussion
 - b. **Facilities Committee** *[Information/Discussion]*
 - i. Update on Facilities Search
 - c. **Educational Equity Committee** (Ms. Selina Rios)
 - i. Review & Consideration of the 2024-2025 Academic Year Calendar *[Board Action]*

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.

- d. **Executive Committee** (Ms. Brandi Finocchiaro)
 - i. Reminder to complete Missouri Ethics Commission before May 1st *[Information/Discussion]*
 - ii. Board Candidate Presentation – Ms. Sophia Bond, US Environmental Protection Agency
 - iii. Board Candidate Presentation – Mr. James Brown, American Century Investments
 - iv. Report on CSIP Score
 - v. Discussion on Scheduling Annual Board Retreat

- e. **Finance & Operations Committee** (Mrs. Lydia Butler)
 - i. Review & Consideration of Monthly Financials (March 2024), including Check Register *[Board Action]*

8. Executive Director's Report (Dr. Danielle Miles) *[Information/Discussion]*

- i. 2024-2025 Enrollment Update (Mrs. Katy Lineberry)

9. Adjourn *[Board Action]*