



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. 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, April 20th, 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 March 16th, 2023 regular meeting of the Board
 - b. Review & Consideration of minutes from the March 27th, 2023 special meeting of the Board
 - c. School Dashboard
 - d. Strategic Plan Dashboard
 - e. Board & Committee Calendar
 - f. Staffing Report
6. **Board Committee Business & Reports**
 - a. **Finance & Operations Committee** (Mrs. Lydia Butler)
 - i. Review & Consideration of Monthly Financials (March 2023), including Check Register *[Board Action]*
 - ii. Update on timing of CWCS Payments
 - iii. Discussion of 2023-2024 Budget & 5-Year Pro-Forma Budget Draft *[Information/Discussion]*
 1. Update on ERC Submission
 - b. **Educational Equity Committee** (Ms. Selina Rios) *[Information/Discussion]*
 - i. Update on 2023-2024 Academic Calendar Draft *[Information/Discussion]*

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.

- c. **Executive Committee** (Ms. Brandi Finocchario)
 - i. Reminder of Missouri Ethics Commission annual certification *[Information/Discussion]*
 - ii. Update on Board Member Recruitment Pipeline *[Information/Discussion]*
 - iii. Update on Pre-Kindergarten Location *[Information/Discussion]*
 - iv. Discussion on Scheduling Annual Board Retreat in lieu of July Regular Meeting *[Information/Discussion]*
 - v. Review & Consideration of scheduling 2023-2024 Board of Directors Regular Meetings *[Board Action]*
 - vi. Discussion on Executive Director Annual Evaluation *[Information/Discussion]*
 - d. **Facilities Committee** (Dr. Danielle Miles) *[Information/Discussion]*
 - i. Update on Basement Flooding *[Information/Discussion]*
- 7. Executive Director's Report** (Dr. Danielle Miles) *[Information/Discussion]*
- a. Receipt of MCPSC Annual Visit Report
 - b. Update on Summer School
 - c. Update on Student Recruitment (Ms. Katy Lineberry)

8. Closed Session

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

9. Adjourn *[Board Action]*