

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: Wednesday, October 18th, 2017, 5:30pm

Proposed Agenda

- 1. Call to Order
- 2. Roll Call by Board Chair
- 3. Review & Consideration of Proposed Agenda
- 4. Public Comments
- 5. Review & Consideration of minutes from the September 20th, 2017 regular meeting of the Board
- 6. Review & Consideration of minutes from the September 29th, 2017 special meeting of the Board
- 7. Board of Directors Membership Update
 - a. Review & Consideration of the appointment of Ms. Maria Salcedo to Secretary position
- 8. Finance Committee Report (Finance Committee Member, Mr. Joe Richmond)
 - a. Review & Consideration of Monthly Financials, including Check Register
 - b. Missouri-wide Charter School Funding Information (Mr. Luke Norris)
- 9. Facilities Committee Report (Mr. Jacob Littrell)
 - a. Growth Planning
- 10. Executive Director's Report (Dr. Kristin Droege)
 - a. Diversity
 - b. Understanding
 - c. Connection

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Pursuant to § 610.021(2) and § 610.021(4), RSMo the Board of Directors of CWC Kansas City will enter into closed session to discuss matters related to (2) facilities and (4) the well-being of identifiable individuals.

- 12. Return from Closed Session; report on any action taken as required.
- 13. Adjourn