



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

**Location:** The Offices at Park 39 (formerly Westport Plexpod), Meeting Room #2-I  
300 E. 39<sup>th</sup> St.  
Kansas City, MO 64111

**Date:** Thursday, May 16<sup>th</sup>, 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 April 18<sup>th</sup>, 2024 regular meeting of the Board
  - b. School Dashboard
  - c. Strategic Plan Dashboard
  - d. Board & Committee Calendar
  - e. Staffing Report
  - f. Events Calendar
6. **Board Committee Business & Reports**
  - a. **Executive Committee** (Ms. Brandi Finocchario)
    - i. Review & Consideration of appointing Ms. Sophia Bond to the Board of Directors, with an initial staggered term expiring March 31, 2025. *[Board Action]*
    - ii. Review & Consideration of appointing Mr. James Brown to the Board of Directors, with an initial staggered term expiring March 31, 2025. *[Board Action]*
    - iii. Discussion on Scheduling Annual Board Retreat *[Board Action]*
    - iv. Review & Consideration of scheduling 2024-2025 Board of Directors Regular Meetings *[Board Action]*
  - b. **Brand Identity Committee** (Ms. Angela DeWilde) *[Information/Discussion]*
    - i. Update on Committee Discussion
  - c. **Facilities Committee** *[Information/Discussion]*
    - i. Update on Facilities Search

**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](mailto:Danielle.Miles@cwckansascity.org), or by phone at (816) 499-8000.

- d. **Educational Equity Committee** (Ms. Selina Rios) *[Information/Discussion]*
  - i. Report on 2023-2024 Student Behavior
  
- e. **Finance & Operations Committee** (Mrs. Lydia Butler)
  - i. Review & Consideration of 2023 Form 990 *[Board Action]*
  - ii. Review & Consideration of Monthly Financials (April 2024), including Check Register *[Board Action]*
  - iii. Review & Consideration of 2024-2025 Budget *[Board Action]*

- 7. **Executive Director's Report** (Dr. Danielle Miles) *[Information/Discussion]*
  - i. Discussion on CWCS Board Onboarding
  - ii. Update on KCPS Bond
  - iii. Update on 8<sup>th</sup> Grade Graduation
  - iv. Update on Summer School
  - v. Update on 2024-2025 Enrollment (Mrs. Katy Lineberry)

**8. Closed Session**

Pursuant to § 610.021(1) RSMo, the Board Committee will enter into closed session to discuss matters related to (1) Legal actions

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

- 9. **Return from Closed Session;** report on any action taken as required.

- 10. **Adjourn** *[Board Action]*