



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, November 17th, 2022, 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. **Citizens Stories** (Dr. Danielle Miles) *[Information/Discussion]*
6. **Consent Agenda** *[Board Action]*
 - a. Review & Consideration of minutes from the October 20th, 2022 regular meeting of the Board
 - b. Strategic Plan Dashboard
 - c. Board & Committee Calendar
 - d. Review & Consideration of Policy Updates
7. **Board Committee Business & Reports**
 - a. **Finance & Operations** (Mr. Jeff Phillips)
 - i. Board Notification regarding Credit Card Holders *[Information/Discussion]*
 - ii. Finance Committee Report *[Information/Discussion]*
 - iii. Review & Consideration of Monthly Financials (October 2022), including Check Register *[Board Action]*
 - b. **Educational Equity Committee** (Ms. Selina Rios) *[Information/Discussion]*
 - i. Presentation on Social-Emotional Learning (Ms. Johanna Chambers)
 - ii. Presentation on Middle School Lanyard Systems (Mr. Troy Butler)

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. Review & Consideration of 2022-2023 Policy Modifications *[Board Action]*
 - 1. Policy #14: Banking – Credit Cards
 - 2. Policy #31: Family & Medical Leave Act (FMLA)
 - 3. Policy #69: Reading Instruction
 - 4. Policy #86: Seclusion, Restraint, & Corporal Punishment
 - 5. Policy #99: Braille Instruction
 - ii. Review & Consideration of New 2022-2023 Policies *[Board Action]*
 - 1. Policy #28A: State & Federal Project Compliance
 - 2. Policy #45A: Background Checks & Fingerprinting
 - 3. Policy #45B: Missouri Victims Economic Safety & Security Act (VESSA)
 - 4. Policy #59A: Get the Lead out of School Drinking Water Act
 - 5. Policy #62A: Individualized Emergency Health Care Plan (Will's Law)
 - 6. Policy #68A: Physiology Textbook
 - 7. Policy #68B: Missouri Student Religious Liberties Act
 - 8. Policy #69A: Reading Assessments
 - 9. Policy #73A: Interstate Compact on Educational Opportunity for Military Children
 - 10. Policy #79A: Infinite Campus Policy
 - 11. Policy #86A: Strip Searches
 - 12. Policy #93A: Organ, Eye, & Tissue Donation
 - 13. Policy #93B: Parental Notification of Annual Performance Report Information
 - d. **Facilities Committee** (Dr. Danielle Miles)
 - i. Review & Consideration of Campus Location for 2023-2024 *[Board Action]*
 - ii. Discussion of Campus Location(s) for 2024-2025 by April 2023 *[Information/Discussion]*
 - iii. Discussion of Playground Options *[Information/Discussion]*
- 8. Executive Director's Report** (Dr. Danielle Miles) *[Information/Discussion]*
- a. Fall Festival Report
 - b. Staffing Update
 - c. Student Recruitment Update (Ms. Katy Lineberry)

9. Adjourn *[Board Action]*