



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/89055018114>

Passcode: 8Bs2GS

(646) 931-3860 | 355512

Date: Thursday, June 20th, 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 May 16th, 2024 regular meeting of the Board
 - b. Review & Consideration of minutes from the June 6th, 2024 special meeting of the Board
 - c. Review & Consideration of minutes from the June 13th, 2024 special meeting of the Board
 - d. Strategic Plan Dashboard
 - e. Board & Committee Calendar
 - f. Staffing Report
 - g. Events Calendar
6. **Staff Recognition**
 - a. Recognition of Founding Leadership Team Member, Ms. Sara Nelson
7. **Board Committee Business & Reports**
 - a. **Executive Committee** (Ms. Brandi Finocchario) *[Information/Discussion]*
 - i. Update on Executive Director Annual Evaluation
 - b. **Educational Equity Committee** (Ms. Selina Rios) *[Information/Discussion]*
 - i. Presentation of Spring 2024 NWEA Data

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

- 8. **Executive Director's Report** (Dr. Danielle Miles) *[Information/Discussion]*
 - i. Update on Leadership/Staffing
 - ii. Update on Summer School
 - iii. Update on 2024-2025 Enrollment (Mrs. Katy Lineberry)

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