

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, June 21st, 2017, 5:30pm

Proposed Agenda

- 1. [4:30pm} Call to Order
- 2. Board Diversity Committee Working Session Focus Group with Prospective Member Slate
- 3. [5:30] Re-Call to Order
- 4. Roll Call by Board Chair
- 5. Review & Consideration of Proposed Agenda
- 6. Public Comments
- 7. Review & Consideration of minutes from the May 24th, 2017 regular meeting of the Board
- 8. Finance Committee Report (Mrs. Tonya Brown)
 - a. Review & Consideration of Monthly Financials, including Check Register
 - b. Review & Consideration of 2017-2018 Budget Modification to 11 Classrooms
- 9. Executive Director's Report (Dr. Kristin Droege)
 - a. Review of Dashboard
 - i. Diversity
 - 1. Student Enrollment Update
 - 2. Staff Hiring Update

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. Kristin Droege at kristin.droege@cwckansascity.org, or by phone to (816) 872-2944.

- ii. Understanding
- iii. Connection
- 10. Board of Directors Membership Update (Mr. Luke Norris)
 - a. Review & Consideration of Jim MacDonald for appointment to the Board of Directors of CWC Kansas City
 - b. Review & Consideration of Anthony Sealey for appointment to the Board of Directors of CWC Kansas City
- 11. Adjourn

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