



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, April 18th, 2018, 4:00pm

Proposed Agenda

1. [4:00pm] Call to Order
2. Closed Working Session: Missouri Charter Public School Commission
3. [5:30pm] Re-Call to Order
4. Report on any action taken during the Closed Working Session
5. Roll Call by Board Chair
6. Review & Consideration of Proposed Agenda
7. Public Comments
8. Review & Consideration of minutes from the March 21st, 2018 regular meeting of the Board
9. Review & Consideration of revising enrollment projections through the 2020-2021 academic year.
10. Reminder to the Board to complete annual filing requirement with the Missouri Ethics Commission
11. Finance Committee Report (Mr. Joe Richmond)
 - a. Review & Consideration of Monthly Financials, including Check Register
12. Facilities Committee Report (Mr. Jacob Littrell)
 - a. Update on facilities search process

13. Executive Director's Report (Dr. Kristin Droege)

- a. Diversity
- b. Understanding
- c. Connection
- d. Executive Director's Strategic Plan for 2018-2019

14. Closed Session

Pursuant to § 610.021 (2) RSMo, the Board of Directors of CWC Kansas City will enter into closed session to discuss matters related to facilities.

15. Return from Closed Session; report on any action taken as required.

16. Adjourn