



**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/82794342191>

Passcode: gDSV3J

(253) 205-0468 | 126632

**Date:** Thursday, April 18<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 March 21<sup>st</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. **Annual Site Visit Report** (Missouri Charter Public School Commission) *[Information/Discussion]*
7. **Board Committee Business & Reports**
  - a. **Brand Identity Committee** (Ms. Angela DeWilde) *[Information/Discussion]*
    - i. Update on Committee Discussion
  - b. **Facilities Committee** *[Information/Discussion]*
    - i. Update on Facilities Search
  - c. **Educational Equity Committee** (Ms. Selina Rios)
    - i. Review & Consideration of the 2024-2025 Academic Year Calendar *[Board Action]*

**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. **Executive Committee** (Ms. Brandi Finocchiaro)
    - i. Reminder to complete Missouri Ethics Commission before May 1<sup>st</sup> *[Information/Discussion]*
    - ii. Board Candidate Presentation – Ms. Sophia Bond, US Environmental Protection Agency
    - iii. Board Candidate Presentation – Mr. James Brown, American Century Investments
    - iv. Report on CSIP Score
    - v. Discussion on Scheduling Annual Board Retreat
  - e. **Finance & Operations Committee** (Mrs. Lydia Butler)
    - i. Review & Consideration of Monthly Financials (March 2024), including Check Register *[Board Action]*
- 8. Executive Director’s Report** (Dr. Danielle Miles) *[Information/Discussion]*
- i. 2024-2025 Enrollment Update (Mrs. Katy Lineberry)
- 9. Adjourn** *[Board Action]*