

Citizens of the World Charter School – Kansas City

**Board of Directors Meeting
Kauffman Foundation Conference Center
4801 Rockhill Road, KC, MO 64110**

**September 21, 2015
11:30am – 1:00pm**

AGENDA

1. Call to Order – Luke Norris, Chair
2. Public Comments
3. Approval of minutes – August 17, 2015 meeting
4. Facilities Update – Jacob Littrell, Facilities Committee Chair
5. Financials – Paul Greenwood, EdOps
 - A. Budget 101 – introduction to the basics of reviewing school budgets
 - B. Approve FY 16 budget
 - C. Review Financials
 - D. Approve Check Register
6. Approval of Amended and Restated By Laws – Kristen Ellis Johnson
7. Executive Director Report – Kristin Droege
 - A. Enrollment Demographics Update – Brett Hembree** (this item will be shifted out of order to accommodate scheduling)
 - B. Board of Directors Development Update
 - C. Calendar of 2015-2016 BoD Mtg Dates/Locations
 - a. Reconsideration of November mtg. date/time
 - b. Review of locations
 - D. Update on Hiring
 - E. Update on Common Application Form
8. Closing Remarks – Chair, Luke Norris