



**Regular Meeting  
Board of Directors of Citizens of the World Kansas City**

**Location: Ronald McDonald House Charities of Kansas City  
2502 Cherry St., Kansas City, MO 64108**

**October 21, 2015**

1. Call to Order 5:32 p.m.
2. Roll Call

The Board Vice-Chair proceeded with Roll Call and determined a quorum of the Board of Directors was present before the meeting proceeded.

Present:

Jacob Littrell,  
Kristen Ellis Johnson  
Joy Vann-Hamilton  
Kaye Otten

Absent:

Luke Norris

3. Public Comments

Two members of the public made brief comments regarding their excitement regarding the start-up of the school.

4. Approval of September xx, 2015 Minutes

Motion to approve – Ms. Otten

Seconded – Ms. Vann-Hamilton

No further discussion

Unanimous approval by those present of September (insert day of mtg), minutes

5. Financial Update – Paul Greenwood, EdOps

Mr. Greenwood provided information related to the monthly financial report that included a financial statement and the check register.

Mr. Christian Cutter, President commented on the timing of funding to CWC KC in response to Mr. Greenwood's report. Despite delays in the charter application process, funding has been disbursed from CWCS to CWC KC to provide for necessary staffing and operational expenses. In addition, within 30 days of approval of the charter, an interest free school start-up loan will be provided from CWCS to CWC KC.. Ms. Reed noted that the loan was interest free, and is part of the organizational support from CWCS to CWC KC.

6. Charter/Governance Update

CWC KC is on State Board of Education (SBE) agenda for vote regarding CWC KC's charter application. The meeting is next Tuesday, October 27, beginning at 8 a.m. The Community Advocacy Committee of parents is working with Dr. Droege and rounding up community support for presence at the meeting. Dr. Vann-Hamilton suggested an on-line twitter and Facebook campaign to demonstrate support by those who are not able to attend in person.

During the formal meeting, CWCKC will be represented by, Ms. Robbyn Wahby of the Missouri Public Charter School Commission, Dr. Kristin Droege. In addition, two representatives of DESE, Chris Neale, and Curt Fuchs of DESE will respond to questions from SBE members at the meeting.

A community supporter has donated a bus to help transport a group of interested community members. Andrew Johnson and Kristin Littrell working to fill it with 15-20 people to attend in person. We hope to demonstrate a broad level of community support through a campaign over the next 6 days to e-mail list, Board members, organizational leaders who have written letters of support, etc.

Based on last month's meeting, Dr. Droege estimates that we will be heard just after the lunch hour.

## 7. Facilities Update

Mr. Littrell provided an update regarding the facilities committee's continuing work with IFF. The Committee has identified two locations which are currently being vetted. For each potential location, the committee is working with IFF to gauge operational costs, lease, and other comparable numbers for the board to assess, etc. Mr. Littrell explained that one option would be more long term while the other could work for a number of years. The committee will ask IFF to present pro forma information in a closed session at its next meeting.

## 8. Executive Director Report:

- a. Dr. Droege introduced, Mr. Ryan Brennan, CWC KC's new Regional Office Manager.
- b. Dr. Droege provided a summary of on-going CWC KC board development.
  - There are 3 -4 applicants who have moved through introductory conversations.
  - Dr. Droege still is on track to meet timeline to recommend by mid- to late-November to allow time for onboarding prior to January meeting.
- c. Dr. Droege provided an overview of the process for draft and review of CWC KC Board and school policies.
  - Next big step is to establish policies needed to operate the school.
  - The group will start with financial policies, check signing, etc.
  - We will move forward with purchasing the MPCSA packet.
  - The committee will work to prioritize, evaluate and then move toward board approval
  - CWCS will provide a sample set of policies from its existing schools and will support CWC KC in drafting policies applicable to CWC KC.
- d. Dr. Droege provided an update on the timeline recommendations for staff hiring and student enrollment. Although formal activities will not begin until after formal approval of the school's charter, she is able to begin to spread the word about the schools and the opportunities for staff and students.

## 9. Public Comments

A question was received from a late-arriving member of the public regarding whether the Board's meetings are always open. Dr. Droege responded explaining that the September meeting was also open to the public. All CWC KC Board meetings are open even though they are not yet required by law to be open since the group is not yet publicly funded. A second question regarding enrollment timing was received from the public since the website states enrollment will open "early fall." No enrollment information has been distributed due to delays in the charter application process, but materials will be posted on the website and available as soon as possible.

The next meeting of the Board of CWC KC will take place on November 11, 2015 at 8:00 am at the Writer's Place, 3607 Pennsylvania Ave, Kansas City, MO 64111.

#### 10. Closed Session

The Board then entered a CLOSED SESSION at 6:10 pm. to discuss real estate matters.

The closed session adjourned at 6:30 pm.

Dr. Otten moved that the meeting be adjourned and Dr. Vann-Hamilton seconded the motion. The group unanimously resolved to adjourn and the meeting was adjourned at 6:30 pm.