



**Proposed Minutes of Meeting of the
Board of Directors of Citizens of the World Kansas City**

Location:

Ewing Marion Kauffman Conference Center
4801 Rockhill Rd., Kansas City, MO 64110

Date: November 20, 2015, 11:30 am

1. Call to Order
The meeting was called to order at 11:33 a.m.

2. Roll Call by Board Chair

Present:

Jacob Littrell
Kristen Ellis Johnson
Luke Norris
Joy Vann-Hamilton

Absent:

Kaye Otten

3. Public Comments – there were no public comments

4. Review and approval of 2015-16 Annual Board Calendar

Mr. Norris led a brief discussion of the proposed calendar and Dr. Droege explained the desire to establish a consistent date in the month for the Board's meeting.

Mrs. Ellis Johnson moved that the Board approve the calendar as proposed and Dr. Vann-Hamilton seconded the motion. The Board voted for unanimous approval of the motion with no abstentions.

5. Review and approval of Fiscal Policy, as amended.

Ms. Jana Reed of CWC Schools provided context for the changes to the fiscal policy, which are necessary for compliance with changes in the regulations to receive federal funds. Changes were minor except for two the first, is related to the number of price quotes necessary for contracting with vendors for services and the addition of language regarding women and minority-owned businesses. A second change was to lower the threshold for treating something as a capital asset to follow the lower state threshold of \$1,000 rather than the federal floor, which is higher. The Board was informed that its counsel, Jennifer Griffin of Lathrop & Gage, has reviewed and approved the changes.

Mr. Littrell moved that the Board approve the Fiscal Policy, as amended, and Dr. Vann-Hamilton seconded the motion. No further discussion was had and those present voted unanimously to approve the motion with no abstentions.

6. 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 real estate purchase, lease or sale. Also invited to attend various IFF staff; Jana L Reed, Citizens of the World Charter Schools, and Paul Greenwood, EdOps.

Mr. Norris extended an invitation to some members of the public to stay for the closed session and provide information to the board, including four persons from IFF (Rick Norton, Dennis Moreno, Edgar Velazquez, David Desai-Ramirez), Paul Greenwood of EdOps, Ryan Brennan staff of CWC-KC, and Jana Reed of CWC Schools .

7. Adjourn from Closed Session, report on any action taken as required by law.

The Board adjourned from closed session at 1:49 p.m. and reported that no action was taken during the closed session.

Dr. Vann-Hamilton moved to adjourn the public meeting and Mrs. Ellis Johnson seconded the motion. The board unanimously approved the motion with no abstentions. The public meeting ended at 1:50 pm.

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) 550-5276.