



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

**Location:** Kauffman Foundation Conference Center, 4801 Rockhill Rd., Kansas City, MO 64110

**Date:** July 20, 2016, 5:30 pm

**Proposed Agenda**

1. Call to Order
2. Roll Call
3. Review and consideration of Proposed Agenda
4. Public Comments
5. Review and consideration of minutes from June 15, 2016 meeting of the Board.
6. Finance Committee Update (Tonya Brown)
  - a. Review and consideration of monthly financials
  - b. Review and consideration of 2016-2017 contingency budgets
  - c. Discussion of annual audit needs and plans
7. Facilities Committee Update (Jacob Littrell)
8. Executive Director's Report (Dr. Kristin Droege)
  - a. Review and consideration of adopting Employee Handbook
  - b. Review and consideration of adopting Family/Student Handbook (???)
  - c. Review and consideration of adopting Addendum to Student Age Enrollment Policy
  - d. Student Recruitment and Enrollment
  - e. Staff Recruitment and Hiring
  - f. Student Achievement

**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](mailto:kristin.droege@cwckansascity.org), or by phone at (816) 550-5276 or (310) 849-0424.

9. 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.

10. Adjourn from Closed Session; report on any matters

11. Adjourn

Proposed