



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

Location: CWC Kansas City Primary Grades Campus
3435 Broadway Blvd
Kansas City, MO 64111

Date: Wednesday, February 15, 2017, 5:30pm

Proposed Agenda

1. Call to Order
2. Roll Call by Board Chair
3. Review & Consideration of Proposed Agenda
4. Public Comments
5. Review & Consideration of minutes from the January 18, 2017 regular meeting of the Board
6. Finance Committee Report (Mrs. Tonya Brown)
 - a. Review & Consideration of monthly financials
 - b. Annual audit update
 - c. Update on 2017-2018 budget development and timeline
 - d. Development update (Mr. Luke Norris)
7. Executive Director's Report (Dr. Kristin Droege)
 - a. Review of Dashboard –
 - i. Diversity – updates on enrollment and hiring
 - ii. Understanding – updates on assessment data and professional development
 - iii. Connection – updates on parent and faculty survey feedback
 - b. 2017-2018 Draft Calendar – Introduction and review
 - c. Discussion of rescheduling regular May 2017 Board meeting to May 24, 2017

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) 872-2944.

d. Update on timeline for planning: CWCKC Executive Director, CWCKC Board, and CWCS

8. 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.

9. Adjourn from Closed Session, report on any action taken as required.

10. Adjourn

Proposed