

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, March 22, 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 February 15, 2017 regular meeting of the Board
- 6. Finance Committee Report (Mrs. Tonya Brown)
 - a. Review & Consideration of Monthly Financials, including Check Register
 - b. Review & Discussion of 2017-2018 12-Classroom Draft Budget
- 7. Facilities Committee Report (Mr. Jacob Littrell)
- 8. Executive Director's Report (Dr. Kristin Droege)
 - a. Review of Dashboard
 - i. Diversity
 - 1. Student Enrollment Update
 - 2. Staff Hiring Update

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.

- ii. Understanding Deeper review of NWEA T2 results and implementation
- iii. Connection Updates on faculty survey results & response
- b. Preview of Executive Director's 2017-2018 Strategic Plan
- c. Review & Consideration of 2017-2018 Calendar

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 action taken as required.
- 11. Adjourn

