



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

Location: Immanuel Lutheran Church, Sprong Common Room, 1700 Westport Rd., Kansas City, MO 64111

Date: June 15, 2016, 4:30 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 May 18, 2016 meeting of the Board.
6. Pre-Opening Review of Governance (Robbyn Wahby, MCPSC Executive Director)
7. Finance Committee Update (Tonya Brown)
 - a. Review and consideration of monthly financials
 - b. Review and consideration of fiscal year 16-17 budget
 - c. Discussion of annual audit needs and plans
8. Facilities Committee Update (Jacob Littrell)
9. Executive Director's Report (Dr. Kristin Droege)
 - a. Review and consideration of adopting Personnel section of Governance Policy (Kristen Ellis-Johnson)
 - b. Review and consideration of adopting Governance Policy Amendment (Kristen Ellis-Johnson)
 - c. Review and consideration of adopting Human Resource Policies (Kristen Ellis-Johnson)
 - d. Review and consideration of adopting Operations Policies (Kristen Ellis-Johnson)
 - e. Review and consideration of lunch provider recommendation and contract (Kristen Ellis-Johnson)
 - f. Review timeline for distribution and finalization of 2016-2017 Employee Handbook
 - g. Student Recruitment and Enrollment
 - h. Staff Recruitment and Hiring

10. 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.

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

11. Adjourn

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 at (816) 550-5276 or (310) 849-0424.

Proposed