



**Special Meeting of the
Board of Directors of Citizens of the World Kansas City**

Location: via Conference Call

A connection via phone will be provided to members of the public at:

CWC Kansas City Primary Grades Campus, Library Room
3435 Broadway Blvd
Kansas City, MO 64111

Date: Wednesday, April 26th, 2018, 4:30pm

Proposed Minutes

1. Call to Order

Mr. Norris called the meeting to order at 4:42 p.m.

Mr. Norris welcomed the members of the public in attendance and gave an overview of the meeting order.

2. Roll Call by Board Chair

Mr. Norris proceeded with roll call.

Present:

Mr. Jacob Littrell (via phone)
Mr. Jim MacDonald (via phone)
Mr. Miguel Meneses (via phone)
Mr. Luke Norris (via phone)
Mr. Joe Richmond (via phone)
Mr. Anthony Sealey (via phone)
Dr. Joy Vann-Hamilton (via phone)

Absent:

Dr. Kaye Otten
Ms. Maria Salcedo

Mr. Norris determined that with 7 of 9 Board Members present, a quorum is established for purposes of holding the meeting and voting.

3. Review & Consideration of Proposed Agenda

Mr. Sealey moved to approve the agenda as proposed and Dr. Vann-Hamilton provided a second to the motion. The motion was unanimously approved with none abstaining.

4. Public Comments

Mr. Norris invited public comment. No public comment was made.

5. 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 facilities.

Mr. Norris invited Mr. Smith & Mr. Brennan to stay. Mr. Sealey moved to go into Closed Session and Mr. Littrell provided a second. The motion was unanimously approved with none abstaining.

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

Mr. Norris reported that the Board came out of Closed Session and returned to Open Session. He reported that matters discussed all related to facilities. No action was taken that requires reporting.

7. Adjourn

Mr. Meneses moved to adjourn and Mr. Sealey provided a second. The motion was unanimously approved with none abstaining. The meeting was adjourned at 4:57 pm.

[/rb]