



**Meeting of the
Board Executive Committee
of Citizens of the World Kansas City**

Zoom Video Link: <https://us06web.zoom.us/j/84786989242> Passcode: eH99Eb

Zoom Phone Info: (564) 217-2000 | 847 8698 9242 | 758892

****Please mute your microphone upon entering the meeting****

Date: Wednesday, May 8th, 4:00pm

Proposed Agenda

1. Call to Order
2. Roll Call by Committee Chair
3. Review & Consideration of Proposed Agenda
4. Public Comments
*Note: Individuals from the public will be provided up to 3 minutes to provide comments. **If you would like to request to make a public comment, please add your name in the chat section of Zoom;** the Committee Chair will invite individuals by name and in order to provide comment.*
5. Update on Additional Required Policies
 - a. Special Education Records Model Policy
 - b. Closure Reserve Policy
 - c. Digitization of Student Records Policy
 - d. Digitization of Personnel/HR Records Policy
 - e. Digitalization of Board Records Policy
6. Update on Facilities
7. Discussion on July Board Retreat Planning
8. Review & Discussion of Board of Directors Meeting Agenda for May 16, 2024
 - a. Missouri Ethics Commission Reminder
9. 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. Danielle Miles at Danielle.Miles@cwckansascity.org, or by phone at (816) 499-8000.