



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

Location: Virtual Meeting via Zoom

Online Link:

<https://us06web.zoom.us/j/82791383484>

Passcode: dwf2xY

(253) 205-0468 | 126632

Date: Thursday, June 6th, 2024, 6:00pm

Proposed Minutes

1. Call to Order

Ms. Finocchario called the meeting to order at 6:03 p.m.

Ms. Finocchario welcomed the members of the public in attendance and gave an overview of the meeting order.

2. Roll Call by Board Chair

Ms. Finocchario called roll as follows:

Present (all via video):

Hon. Ardie Bland (entered 6:09 pm)

Ms. Sophia Bond

Mrs. Lydia Butler

Ms. Brandi Finocchario

Dr. Asiya Foster

Dr. Sarah Hicks

Mr. Roosevelt Lyons

Mr. Jim MacDonald

Ms. Selina Rios

Absent:

Mr. James Brown

Mrs. Angela DeWilde

Ms. Finocchario determined that with 8 of 11 (later 9 of 11) Board Members present, a quorum is established for purposes of holding the meeting and voting.

3. Review & Consideration of Proposed Agenda *[Board Action]*

Dr. Miles requested the addition of an addition of a discussion regarding August retreat date planning.

Mr. Lyons moved to approve the agenda as presented and Ms. Bond provided a second to the motion. The motion was unanimously approved with none abstaining.

4. Public Comments

Ms. Finocchario introduced herself, thanked the public, and provided an overview of the public comment process and guidelines. Ms. Finocchario then invited public comment; no public comment was made.

5. Board Retreat Date Discussion

Dr. Miles shared that, based on the Board survey, August 10th was the most widely available date and will therefore be scheduled. She will send a calendar invite shortly and estimated the time to be 8:30am – 1:30pm.

Mr. MacDonald moved to approve the meeting date as proposed and Mrs. Butler provided a second to the motion. The motion was unanimously approved with none abstaining.

6. Closed Session

Pursuant to § 610.021(2) RSMo, the Board Committee will enter into closed session to discuss matters related to (2) Real Estate

Hon. Bland arrived at 6:09 pm.

a. Roll Call Vote to Enter *[Board Action]*

Ms. Finocchario invited Dr. Miles, Mr. Brennan, & Mr. Smith (staff) and Mr. Rossley & Mr. Endom (LevelField) into Closed Session.

Ms. Rios moved to enter Closed Session and Hon. Bland provided a second. The motion was unanimously approved via roll call, as follows:

Hon. Ardie Bland	Aye
Ms. Sophia Bond	Aye
Mrs. Lydia Butler	Aye
Ms. Brandi Finocchario	Aye
Dr. Asiya Foster	Aye
Dr. Sarah Hicks	Aye
Mr. Roosevelt Lyons	Aye
Mr. Jim MacDonald	Aye
Ms. Selina Rios	Aye

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

Ms. Finocchario welcomed members of the public back into Open Session and reported that discussion related to (2) Real Estate.

She did report that the Board scheduled an additional Special Meeting for next Thursday, June 13th for additional discussion and consideration.

8. Adjourn *[Board Action]*

Dr. Hicks moved to adjourn and Mrs. Butler provided a second. The motion was unanimously approved with none abstaining. The meeting was adjourned at 7:29 pm.

[/rb]