



**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, June 12<sup>th</sup>, 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. Board Retreat Agenda Planning
  - a. Board Training Planning for 2024-2025
  - b. Board Committee Membership & Meeting Schedule
8. Discussion on ED Evaluation Timeline
9. Review & Discussion of Board of Directors Meeting Agenda for June 20, 2024
10. 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](mailto:Danielle.Miles@cwckansascity.org), or by phone at (816) 499-8000.