



**PUBLIC NOTICE**  
**Regular 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/82819635045>

Passcode: MhxX8t

(253) 215-8782 | 355512

**Date:** Thursday, July 25<sup>th</sup>, 2024, 6:00pm

**Proposed Agenda**

1. **Call to Order**
2. **Roll Call by Board Chair**
3. **Review & Consideration of Proposed Agenda** *[Board Action]*
4. **Public Comments**
5. **Consent Agenda** *[Board Action]*
  - a. Review & Consideration of minutes from the June 20<sup>th</sup>, 2024 regular meeting of the Board
  - b. Strategic Plan Dashboard
  - c. Board & Committee Calendar
  - d. Staffing Report
  - e. Events Calendar
6. **New Business**
  - a. Review & Consideration of Charter Amendment #3, to include classroom services at Operation Breakthrough
7. **Board Committee Business & Reports**
  - a. **Executive Committee** (Ms. Brandi Finocchario) *[Information/Discussion]*
    - i. Update on Executive Director Annual Evaluation, to be presented in full during Closed Session.

**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.

- b. **Finance & Operations Committee** (Mrs. Lydia Butler)
  - i. Review & Consideration of Monthly Financials (May 2024), including Check Register *[Board Action]*
- c. **Facilities Committee** (Dr. Danielle Miles)
  - i. Discussion on Facilities Process
- d. **Brand Identity Committee & Educational Equity Committees**
  - i. No Updates

**8. Executive Director's Report** (Dr. Danielle Miles) *[Information/Discussion]*

- i. Update on Board Retreat
- ii. Update on Staffing Structure
- iii. Update on 2024-2025 Enrollment (Mrs. Katy Lineberry)

**9. Closed Session**

Pursuant to § 610.021 (3) RSMo, the Board Committee will enter into closed session to discuss matters related to (3) the performance or merit of individual employees.

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

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

**11. Adjourn** *[Board Action]*