

PUBLIC NOTICE Annual Retreat of the Board of Directors of Citizens of the World Kansas City

Location: Arupe Hall, Room 114 Rockhurst University 5351 Forest Ave. Kansas City, MO 64110

Date: Saturday, July 15th, 2023, 9:00am – 3:00pm

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 July 25th, 2024 regular meeting of the Board
- b. Strategic Plan Dashboard
- c. Board & Committee Calendar
- d. Staffing Report
- e. Events Calendar
- f. Review & Consideration of the 2024-2025 Operation Breakthrough Academic Calendar
- g. Review & Consideration of the 2024-2025 Special Education Compliance Plan
- h. Review & Consideration of Appointing Ms. Jessica Cox (Social Worker) as the 2024-2025 McKinney-Vento Homeless Coordinator
- i. Review & Consideration of Appointing Ms. Jessica Cox (Social Worker) as the 2024-2025 Foster Care Coordinator
- j. Review & Consideration of Appointing Ms. Angela Garcia (ELL & Special Education Interventionist) as the 2024-2025 ELL Coordinator

6. Retreat Working Session

- 9:00a Welcome
- 9:15a Connection Circle (Ms. Johanna Chambers)
- 9:45a Charter Goals & Strategic Priorities (Ms. Brandi Finocchario & Dr. Danielle Miles)
- 10:45a Committee Discussion & Board Training
- 11:45a Lunch

- 12:30p Team Building
- 12:45p Into the Future (Dr. Danielle Miles
- 1:30p Reflection & Closing
- 7. Adjourn [Board Action]

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.