



**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/81691476653>

Passcode: R561iZ

(360) 209-5623 | 839813

**Date:** Thursday, September 26<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 August 10<sup>th</sup>, 2024 annual retreat of the Board
  - b. School Dashboard
  - c. Strategic Plan Dashboard
  - d. Board & Committee Calendar
  - e. Staffing Report
  - f. Events Calendar
6. **Board Committee Business & Reports**
  - a. **Executive Committee** (Ms. Brandi Finocchario) *[Information/Discussion]*
    - i. Discussion on Additional Board Member Recruitment.
  - b. **Facilities Committee** (Dr. Danielle Miles)
    - i. Presentation from LevelField Partners
    - ii. Discussion on additional Board Committee involvement
  - c. **Finance & Operations Committee** (Mrs. Lydia Butler)
    - i. Review & Consideration of Monthly Financials (July 2024), including Check Register *[Board Action]*
    - ii. Review & Consideration of Monthly Financials (August 2024), including Check Register *[Board Action]*
    - iii. Review & Consideration of Executive Director's Additional Staffing Request *[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](mailto:Danielle.Miles@cwckansascity.org), or by phone at (816) 499-8000.

- d. **Brand Identity Committee** (Mrs. Angela DeWilde)
  - i. No September meeting/update
- e. **Educational Equity Committee** (Dr. Asiya Foster)
  - i. No September meeting/update

- 7. **Executive Director's Report** (Dr. Danielle Miles) *[Information/Discussion]*
  - i. Report on 2025 Excellence in Education Awards
    - 1. Mrs. Latasha Roland, Teacher of the Year Finalist
  - ii. Update on 2024-2025 Starting Enrollment

**8. New Business**

- a. Presentation on Potential 2025 KCPS Bond

**9. Closed Session**

Pursuant to § 610.021 (1) RSMo, the Board Committee will enter into closed session to discuss matters related to Legal Discussion.

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

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

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