



**PUBLIC NOTICE**  
**Regular Meeting of the**  
**Board of Directors of Citizens of the World Kansas City**

**Location:** The Offices at Park 39 (formerly Westport Plexpod), Meeting Room #2-I  
300 E. 39<sup>th</sup> St.  
Kansas City, MO 64111

**Date:** Thursday, October 24<sup>h</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 September 26<sup>th</sup>, 2024 regular meeting 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. **Facilities Committee** (Dr. Danielle Miles) *[Information/Discussion]*
    - i. Presentation from LevelField Partners
  - b. **Executive Committee** (Ms. Brandi Finocchario)
    - i. Leadership Structure Update. *[Information/Discussion]*
    - ii. Review & Consideration of the 2024-2025 Employee Handbook *[Board Action]*
    - iii. Review & Consideration of the 2024-2025 Family Handbook *[Board Action]*
    - iv. Form Audit Review Committee, Schedule December 2024 Meeting *[Board Action]*
  - a. **Brand Identity Committee** (Ms. Angela DeWilde) *[Information/Discussion]*
    - i. Update on Committee Discussion
  - b. **Educational Equity Committee** (Ms. Selina Rios) *[Information/Discussion]*
    - i. No October meeting/update

**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.

c. **Finance & Operations Committee** (Mrs. Lydia Butler)

- i. Review & Consideration of Monthly Financials (September 2024), including Check Register *[Board Action]*

**7. Executive Director's Report (Dr. Danielle Miles)**

- i. Update on KCPS Bond *[Information/Discussion]*
- ii. Scheduling a Tentative Special Board Meeting – early November *[Board Action]*

**8. Closed Session**

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

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

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

**10. Adjourn** *[Board Action]*