



**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/83209632644>

Passcode: nU9eUd

(689) 278-1000 | 346683

**Date:** Thursday, November 21<sup>st</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 October 24<sup>th</sup>, 2024 regular meeting of the Board
  - b. Review & Consideration of minutes from the November 7<sup>th</sup>, 2024 special meeting of the Board
  - c. School Dashboard
  - d. Strategic Plan Dashboard
  - e. Board & Committee Calendar
  - f. Staffing Report
  - g. Events Calendar
6. **Board Committee Business & Reports**
  - a. **Executive Committee** (Ms. Brandi Finocchario) *[Information/Discussion]*
    - i. Update on Board Policy Manual
    - ii. Discussion on Additional Board Member Recruitment
  - b. **Educational Equity Committee** (Dr. Asiya Foster)
    - i. No November meeting/update (rescheduled to December)
  - c. **Facilities Committee** (Dr. Danielle Miles)
    - i. Presentation from LevelField Partners
    - ii. Update on purchasing 3435 Broadway

**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. **Finance & Operations Committee** (Mrs. Lydia Butler)
  - i. Update on Employee Retention Credit (ERC)
  - ii. Update on Facilities Project Cash Flow Needs
  - iii. Review & Consideration of Monthly Financials (October 2024), including Check Register *[Board Action]*
  
- e. **Brand Identity Committee** (Mrs. Angela DeWilde)
  - i. Update on Committee Discussions

- 7. **Executive Director's Report** (Dr. Danielle Miles) *[Information/Discussion]*
  - i. 2025-2026 Enrollment Update (Mrs. Katy Lineberry)

## 8. 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]*

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

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