



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/89781082545>

Passcode: PAZf0A

(312) 626-6799 | 835066

Date: Thursday, December 19th, 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 November 21st, 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. **Executive Committee** (Ms. Brandi Finocchario) *[Information/Discussion]*
 - i. Update on Board Policy Manual
 - ii. Discussion on Additional Board Member Recruitment
 - b. **Audit Committee** (Mr. James Brown)
 - i. Review & Consideration of Fiscal Year 2023-2024 Audit *[Board Action]*
 - c. **Facilities Committee** (Dr. Danielle Miles)
 - i. Presentation from LevelField Partners
 - ii. Update on Purchasing 3435 Broadway
 - iii. Review & Consideration of Authorizing the Approval of a General Contractor

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.

- d. **Finance & Operations Committee** (Mrs. Lydia Butler)
 - i. Review & Consideration of Monthly Financials (November 2024), including Check Register *[Board Action]*
 - ii. Review & Consideration of Short-Term Facility Funding *[Board Action]*
 - e. **Educational Equity Committee** (Dr. Asiya Foster)
 - i. No Update; December Meeting Postponed to January
 - f. **Brand Identity Committee** (Mrs. Angela DeWilde)
 - i. No Update; December Meeting Postponed to January
7. **Executive Director's Report** (Dr. Danielle Miles) *[Information/Discussion]*
 - i. 2025-2026 Enrollment Update (Mrs. Katy Lineberry)
8. **Adjourn** *[Board Action]*