

Meeting of the Board Executive Committee of Citizens of the World Kansas City

Zoom Video Link: https://us06web.zoom.us/j/84786989242 Passcode: eH99Eb

Zoom Phone Info: (564) 217-2000 | 847 8698 9242 | 758892

Please mute your microphone upon entering the meeting

Date: Wednesday, December 11th, 4:00pm

Proposed Agenda

- 1. Call to Order
- 2. Roll Call by Committee Chair
- 3. Review & Consideration of Proposed Agenda
- 4. Public Comments

Note: Individuals from the public will be provided up to 3 minutes to provide comments. **If you would like to request to make a public comment, please add your name in the chat section of Zoom**; the Committee Chair will invite individuals by name and in order to provide comment.

- 5. Review School Quality Review Report
- 6. Discussion on Board Self-Assessment
- 7. Review Proposed Policy Manual Updates
- 8. Review & Discussion of Board of Directors Meeting Agenda January 23, 2025
- 9. Discussion on timeline of Executive Director Annual Evaluation
- 10. Discussion on moving the February 2025 Board Meeting to Virtual (?)
- 11. Adjourn