

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/85980736562

Passcode: 319800

(646) 558-8656 | 319800

Date: Thursday, March 27th, 2025, 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 February 27th, 2025 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. Broadway Project Update from LevelField Partners
 - b. **Executive Committee** (Ms. Brandi Finocchario)
 - i. Reminder to Complete Missouri Ethics Commission Filing [Information/Discussion]
 - ii. Board Member Acknowledgements (Terms Ending March 31, 2025) [Information/Discussion]
 - 1. Dr. Sarah Hicks
 - 2. Dr. Asiya Foster

- iii. Board Member Term Renewals [Board Action]
 - 1. Review & Consideration of Renewing Hon. Ardie Bland for a second 3-year term, expiring March 2028.
 - 2. Review & Consideration of Renewing Ms. Sophia Bond for full 3-year term, expiring March 2028.
 - 3. Review & Consideration of Renewing Mr. James Brown for a full 3-year term, expiring March 2028.
- iv. Board Officer Transition, effective April 1, 2025
 - 1. Ms. Brandi Finocchario, Board Chair to Immediate Past-Chair
 - 2. Ms. Selina Rios, Board Chair-Elect to Board Chair
- v. Update on Second Charter Renewal (2026-2031) upcoming submission [Information/Discussion]
- c. Finance & Operations Committee (Mrs. Lydia Butler) [Board Actions]
 - i. Review & Consideration of Monthly Financials (February 2025), including Check Register
- d. Academic Excellence Committee (Dr. Asiya Foster) [Information/Discussion]
 - i. No March Meeting/Report
- e. Brand Identity Committee (Mrs. Angela DeWilde) [Information/Discussion]
 - 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) and (13) RSMo, the Board Committee will enter into closed session to discuss matters related to Legal Discussion and Individually Identifiable Personnel Records

- a. Roll Call Vote to Enter [Board Action]
- **9. Return from Closed Session**; report on any action taken as required.
- 10. Adjourn [Board Action]