

APPROVED



Citizens of the World Charter Schools - Kansas City

Minutes

Special Meeting (Virtual)

Date and Time

Wednesday January 28, 2026 at 4:00 PM

Directors Present

A. Bland (remote), A. DeWilde (remote), B. Finocchiaro (remote), J. Herman (remote), J. MacDonald (remote), L. Butler (remote), S. Bond (remote), S. Rios (remote)

Directors Absent

None

Directors who arrived after the meeting opened

J. MacDonald

Guests Present

D. Miles (remote), R. Brennan (remote)

I. Opening Items

A. Call the Meeting to Order

S. Rios called a meeting of the board of directors of Citizens of the World Charter Schools - Kansas City to order on Wednesday Jan 28, 2026 at 4:04 PM.

B. Roll Call Attendance

C.

Review & Consideration of Proposed Agenda

L. Butler made a motion to approve agenda.

J. Herman seconded the motion.

The board **VOTED** to approve the motion.

II. Public Comment

A. Public Comment

Ms. Rios introduced herself, thanked the public, and provided an overview of the public comment process and guidelines. Ms. Rios then invited public comment; no comment was made.

III. Closed Session

A. Roll Call Vote to Enter

Ms. Rios stated that, pursuant to § 610.021(1) RSMo, the Board will enter into closed session to discuss matters related to Legal Discussion.

Ms. Rios invited Dr. Miles and Mr. Brennan (Citizens staff) and Ms. Charnissa Holliday-Scott (Guin-Mundorf) to Closed Session.

S. Rios made a motion to enter Closed Session.

A. DeWilde seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

A. DeWilde Aye

A. Bland Aye

L. Butler Aye

B. Finocchario Aye

S. Rios Aye

J. Herman Aye

J. MacDonald Absent

S. Bond Aye

J. MacDonald arrived at 4:07 PM.

IV. Return from Closed Session

A. Report on any Action Taken as Required

Ms. Rios welcomed members of the public back into Open Session and reported that discussion related to (1) Legal Discussion.

There were two actions taken that require reporting, as follows:

S. Bond made a motion to accept the resignation of Dr. Danielle Miles as Executive Director, effective June 30, 2026.

A. DeWilde seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

A. DeWilde Aye
S. Rios Aye
J. MacDonald Aye
S. Bond Aye
B. Finocchario Aye
L. Butler Aye
J. Herman Aye
A. Bland Aye

S. Bond made a motion to create a temporary Board committee to evaluate potential external educational services partnerships or agreements, with support and guidance from school leadership and legal counsel.

A. DeWilde seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

L. Butler Aye
S. Bond Aye
J. MacDonald Aye
B. Finocchario Aye
A. DeWilde Aye
S. Rios Aye
J. Herman Aye
A. Bland Aye

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:37 PM.

Respectfully Submitted,
R. Brennan

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@cwckkansascity.org, or by phone at (816) 499-8000.