



BROOKSIDE CHARTER SCHOOL

1815 East 63rd Street, Kansas City MO 64130

PHONE: 816-531-2192

FAX: 816-756-3055



www.brooksidecharter.org

BSDS, Inc dba Brookside Charter School

AGENDA

January 27, 2020

5:30 pm Library

1. Motion to accept the agenda
2. Approval of *November* Board of Director minutes
(December CANCELLED due to weather)
3. Grant Presentation:
Legacy Grants for Student Health from Baptist-Trinity Lutheran Legacy Foundation
4. Visitors Comments and Addressing Agenda Items
5. Financial Committee Report
 - a) EdOps Dashboard – **Need Board Approval**
 - b) Check Registry – **Need Board Approval**
6. Review of Board Goals:
 - A. By June 30, 2020 the Board will begin to utilize an academic dashboard for the purpose of monitoring student academic achievement at BCS. Kiva & Sherry.
 - B. By March, 2020 the Board will develop a process, including and annual timeline, for the purpose of establishing an annual evaluation of the Superintendent position. Eric & Kraig
 - C. By May 2020, each member of the Board agrees to: 1. Attend 80% of the BOE meetings, 2. Contribute a monetary amount to BCS that is personal and meaningful to them, and 3. Attend two BCS events throughout the 2019-20 school year. Jason
 - D. By May 2020, the Board will receive a progress update on development efforts and help to identify additional opportunities for exploration. Kraig, Larry, and Jim Stacy
7. Athletics/Activities Update – Brian Witt
8. Extended Care/Family Services Update – Kamilah Lee

Posted 1/22/2020
Supt. Office & Front Lobby



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9. Superintendent's Report
 - a) Enrollment 2019-20
 - b) YTD Average Daily Attendance (ADA)
 - c) NMTC Refinance Update Jim Stacy
10. Development Committee Update –
 - a) Goals for 2019-2020
 - b) Golf Tournament – Title Sponsorship
 - c) Gift Letter for 2019-2020
 - d) STEAM/Appreciation Dinner
11. Policies Update:
 - Procurement Policy update - **Needs Approval**
 - Food and Nutrition Service CNR Resource - Corrective Action
 - Homeless Dispute Resolution - **Needs Approval**
 - October Tiered Monitoring Corrective Action
 - Foster Care Dispute Resolution - **Needs Approval**
 - October Tiered Monitoring Corrective Action
 - Increase Adult Meal Pricing Lunch from \$3.50 to \$3.90 Lunch - **Needs Approval**
 - Food and Nutrition Service Corrective Action - the value of Adult meals should be equal to or greater than the cost of free reimbursement \$3.50 plus the value of donated commodities \$0.3625. Should be \$3.86 or higher
12. Motion to adjourn

Next Meeting – Monday, February 24, 2020

*Posted 1/22/2020
Supt. Office & Front Lobby*



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Attending Meetings of the Board of Director

Visitors are welcome to attend the open sessions of the meeting of the Board of Directors. Members of the Board of Directors and Brookside Administration are the participants during these meetings.

Procedures for Petitioning the Board of Directors

1. If the issue/concern involves the classroom, meet with your child's teacher. If the problem is not resolved, contact the Administration.
2. If the issue/concern involves the daily operation of the school, contact the Administration.
3. If the issue/concern involves school policy (Family Handbook), contact the Board of Directors following these procedures:
 - a. Submit a one-page brief of the issue. Briefs to the Board of should be sent to Brookside Charter School.
 - b. The Board of Directors will respond. Responses could be inclusion on the agenda for a Board of Director's meeting, or a written reply, or a referral to the Administration.
4. Guidelines for Speaking at a Board Meeting
 - a. Visitor's Comments

Each regular business meeting opens with an opportunity for visitors to make comments to the board. Persons who wish to address any subject concerning education may do so at this time. The board president will call the meeting to order and then ask for comments from the audience. Patrons are asked to keep their remarks concise. This portion of the meeting shall not exceed one-half hour and those addressing the board are asked to limit their remarks.

b. Addressing Agenda Items

A person wishing to address an item on the official agenda during the business portion of the meeting must complete a request form, these forms are located as you enter the board room. The form is to be completed and returned to the Board Secretary/Clerk prior to the start of the meeting. Persons may speak only once on an agenda item and for no more than three minutes without consent of the board. In the event board members agree that the normal flow of business is being unnecessarily delayed, they may, by majority vote, waive public participation.

The above information is part of the Family Handbook. Families are given a copy of the Family Handbook.

*Posted 1/22/2020
Supt. Office & Front Lobby*