



1815 E 63rd St
Kansas City, MO 64130
www.BrooksideCharter.org



Phone: 816-531-2192
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BSDS, Inc dba Brookside Charter School

MINUTES
October 30, 2023
5:36 pm

BCS Library and/or Join with ZOOM
<https://us02web.zoom.us/j/82127625843>

Directors Present: Dr. Eric Sipes, Vicki Miller, Dr. Kerry Dixon **Virtual:** Sherry Twyman, Tiffany Price, Jason LaSalle
Directors Absent: DiAnna Saffold, Kraig Kohring, Kiva Dennis **Guests Present:** Kelly Sales, Roger Offield **Guests Virtual:** Jamie Berry, Chris Loria, Dan Cooley, Tonya Richardsol, Marisol Rodriguez

1. Opening Items
 - a) Record Attendance and Guests
 - b) Call the Meeting to Order
 - i. Dr. Eric Sipes called the meeting of the board of directors of Brookside Charter School to order on Monday, October 30 at 5:36pm (recording began at 5:48pm).
2. Motion to accept the agenda
 - a) Dr. Kerry Dixon motioned to accept the agenda.
 - b) Jason LaSalle seconded the motion
 - c) The board voted to approve the motion - Approved
3. Approval of Board of Director minutes
 - a) Dr. Kerry Dixon motioned to approve the minutes from the Brookside Charter School board of directors meeting on Monday, September 25, 2023.
 - b) Sherry Twyman seconded the motion
 - c) The board voted to approve the motion - Approved
4. Visitors Comments and Addressing Agenda Items
 - a) No visitors comments.
5. Committee Report Review
 - a) Roger shared the agenda items and dates for monthly Board Committee Meetings (Governance, Finance, Academics, Development.)

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6. Financial Committee Report - EdOps

a) EdOps Dashboard – **Need Board Approval**

- a. Jamie Berry reviewed the month's financial status. Providing information on revenue, expenses, days of cash and changes expected from state aid. Provided in board packet.

b) Check Registry – **Need Board Approval**

- a. Jamie Berry presented the Check Registry. Provided in board packet.
- b. Dr. Kerry Dixon motioned to approve the check registry and EdOps Dashboard as presented.
- c. Sherry Twyman seconded the motion.
- d. The board voted to approve the motion - Approved

7. Academic Committee Report – Ed-Ops

a) Ed-Ops Slide Deck

- i. Chris Loria and Dan Cooley from EdOps presented the Academic Dashboard. Providing information on school goals, MAP test data and Evaluate data. Provided in Board Packet.

8. Academic Committee Report – Ed-Ops

a) Ed-Ops Report

9. Upper School Team Update

- a) Principal Ryan Blake and Assistant Principal Pixan AhWaay provided and update on the Upper School Administration Team and Instructional Team which included:

- i. 5th Grade Program incorporated into Upper School
- ii. Do the Right Thing Assembly & Teacher of the Month
- iii. eSports Team
- iv. Morning Circles & decrease in suspensions
- v. New Staff
- vi. Challenges



10. Revised Budget 2023-24 – **Need Board Approval**

- a) Roger Offield presented the revised budget.
 - i. Vicki Miller motioned to approve the revised budget.
 - ii. Dr. Kerry Dixon seconded the motion.
 - iii. The board voted to approve the motion - Approved

11. Superintendent's Report – Roger Offield

- a) Enrollment/Attendance –EAD Report
 - a. 719 students 93% attendance
- b) Staffing
- c) Transportation
 - a. New 71 Passenger Bus – **Need Board Approval**
 - i. Sherry Twyman motioned to purchase the bus.
 - ii. Tiffany Price seconded the motion.
 - iii. The board voted to approve the motion - Approved
- d) Expansion Update – 1800/1912 E Meyer Blvd.
- e) SPED Compliance Plan – **Need Board Approval**
 - a. Vicki Miller motioned to approve the SPED Compliance Plan.
 - b. Dr. Kerry Dixon seconded the motion.
 - c. The board voted to approve the motion - Approved
- f) Enrollment Dates 2024-25 – **Need Board Approval**
 - a. Vicki Miller motioned to approve the 2024-25 Enrollment Dates.
 - b. Dr. Kerry Dixon seconded the motion.
 - c. The board voted to approve the motion - Approved
- g) Country Club Bank

12. Motion to adjourn

- a) Vicki Miller motioned to adjourn the meeting.
- b) Dr. Kerry Dixon seconded the motion.
- c) The board voted to approve the motion - Approved

13. Closed Session: MCPSC Focus Group

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Next Meeting - Monday, November 27, 2023

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.

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