



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 24, 2022
5:30 pm

BCS Library and/or Join with ZOOM

<https://us02web.zoom.us/j/82127625843>

Directors Present: Vicki Miller, Kraig Kohring, Tiffany Price **Virtual:** Dr. Kerry Dixon, DiAnna Saffold **Directors Absent:** Dr. Eric Sipes, Sherry Twyman, Kiva Dennis, Jason LaSalle **Guests Present:** Kevin Klien, Emily Twyman-Brown, Micaela Brown, Dr. Valarie Tucker, Kamilah Lee, Amanda Nolasco, Alexandra Niederhauser **Virtual:** Anne Schaffa, Haley Patton, Rebecca Duguid, Kristen Norgard, Katie Bruns

1. Opening Items
 - a) Record Attendance and Guests
 - b) Call the Meeting to Order
 - i. Vicki Miller called the meeting of the board of directors of Brookside Charter School to order on Monday, October 24, 2022 at 5:35pm in the library at Brookside Charter School via Zoom.
2. Motion to accept the agenda
 - a) Kraig Kohring motioned to accept the agenda.
 - b) Tiffany Price seconded the motion
 - c) The board voted to approve the motion - Approved
3. Approval of Board of Director minutes
 - a) Kraig Kohring motioned to approve the minutes from the Brookside Charter School board of directors meeting on September 26, 2022
 - b) Tiffany Price seconded the motion
 - c) The board voted to approve the motion - Approved
4. Visitors Comments and Addressing Agenda Items
 - a) Roger Offield recognized that school attorney Kevin Klein was in attendance
5. Financial Committee Report - EdOps
 - a) EdOps Dashboard – **Need Board Approval**

Posted 10/21/2022
Front Lobby, Website, and District Calendar



- a. Anne Schaffa 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. Vicki Miller motioned to approve the financial report within the EdOps Dashboard as presented.
 - c. Kraig Kohring seconded the motion.
 - d. The board voted to approve the motion - Approved
- b) Check Registry – **Need Board Approval**
 - a. Vicki Miller presented the Check Registry.
 - b. Vicki Miller motioned to approve the check registry as presented.
 - c. Tiffany Price seconded the motion.
 - d. The board voted to approve the motion - Approved
6. 12 Demands Update – Dr. Tucker and Team
 - a) School consultant, Dr. Tucker and members of Brookside Charter School's Social Justice League presented an update on the 12 Demands for Equity and present initiatives related to the demands.
7. Development Committee Report – K. Sales
 - a) Kelly Sales presented the Development Committee Updates.
8. Family Services Introductions and Update – K. Lee
 - a) Family Services Director, Kamilah Lee, introduced the family services team and presented an overview and update on current initiatives.
9. Superintendent's Report – Roger Offield
 - a) Enrollment/Attendance
 - a. 749 as of 10/24/2022
 - b. The board supported the decision to close enrollment, except for 2nd grade students for the time being.
 - b) NTS Update
 - a. Brookside Charter School will be signing a lease with NTS to expand the amount of area Brookside Charter School will occupy.
 - c) BCS Legacy Foundation



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- a. Roger Offield provided an update on the BCS Legacy Foundation.
 - d) Charter Renewal SBOE December 13th
 - a. Brookside Charter School's 5 year Charter Renewal will be presented to the State Board of Education on December 13, 2022.
 - e) Focus Group Revised Instructional Model
 - a. Roger Offield is hosting a staff focus group to determine options for a revised instructional model for Brookside Charter School.
10. Motion to Adjourn
- a) Kraig Kohring motioned to adjourn
 - b) Tiffany Price seconded the motion
 - c) The board voted to approve the motion - Approved

Next Meeting - Monday, November 28, 2022

Sherry Dwyman Sec.



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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.