



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**

**AGENDA**  
**August 22, 2022**  
**5:30 pm**

### **BCS Library and/or Join with ZOOM**

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

1. Motion to accept the agenda
2. Approval of Board of Director minutes
3. Visitors Comments and Addressing Agenda Items
4. Financial Committee Report
  - a) EdOps Dashboard – **Need Board Approval**
  - b) Check Registry – **Need Board Approval**
5. Governance Committee Update – E. Sipes
6. Development Committee Update – K. Sales
7. Academic Committee – K. Dixon
8. Middle School Introduction and Update
9. Superintendent's Report – Roger Offield
  - a) Enrollment/Staffing
  - b) Charter Renewal Update/Timeline
  - c) BCS Legacy Foundation
  - d) Innovare Goal Review and Setting
    - a. Wednesday, Sept 14<sup>th</sup> and Thursday, Sept 15<sup>th</sup> 5:30-7pm
10. Board Training Video
  - a) [Required First Video](#)
  - b) [The Growth and Development of the Board](#)

Next Meeting - Monday, September 26, 2022

**Posted 8/19/2022**  
**Front Lobby and Website**



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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.



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## **BSDS, Inc dba Brookside Charter School**

### **COMMITTEE AGENDAS**

#### **Join with ZOOM**

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

#### **Financial Committee Meeting**

Thursday, August 18<sup>th</sup> at 1pm, next meeting Thursday, September 22<sup>nd</sup> at 1pm

Members: V. Miller, J. LaSalle, Ed-Ops, R. Offield, and J. George

- a) EdOps Dashboard
- b) Check Registry

#### **Governance Committee Meeting**

Monday, August 15<sup>th</sup> at 9am, next meeting Monday, September 19<sup>th</sup> at 9am

Members: E. Sipes, K. Kohring, T. Price, and R.Offield

- c) Proposed Agenda
- d) Goal Review

#### **Development Committee Meeting**

Did not meet in August, next meeting Wednesday, September 21<sup>st</sup> at 2pm

Members: K. Kohring, D. Saffold, and K. Sales

- a) Grant/Fundraising Update
- b) Events Planning

#### **Academic Committee Meeting**

Did not meet in August, next meeting Wednesday, September 21<sup>st</sup> at 4:30pm

- e) Goal Review
- f) Assessment Update
- g) Charter Renewal Goals

**Posted 8/19/2022**  
**Front Lobby and Website**