



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



Phone: 816-531-2192

Fax: 816-756-3055



BSDS, Inc dba Brookside Charter School

AGENDA
July 25, 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. Board Term Renewals:
 - a) Vicki Miller-Sherry Twyman- Kraig Kohring
 - b) Election of Officers
 - a. President
 - b. Vice President
 - c. Treasure
 - d. Secretary
5. Financial Committee Report
 - a) EdOps Dashboard – **Need Board Approval**
 - b) Check Registry – **Need Board Approval**
 - c) Revised Budget 2022-23 – **Need Board Approval**
 - a. Building Painting Project \$30,000 (Additional \$23K)
 - b. Office Furniture \$12,000
 - c. Form 5500 Audit 2019/2020 \$20,000
 - d. [Legacy Foundation Structuring](#) \$22,500
 - e. Total Increase of \$77,500
6. Governance Committee Update – E. Sipes
7. Development Committee Update – K. Sales

Posted 7/22/2022
Supt. Office, Front Lobby, and Website



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8. Academic Committee Update (MAP Data Presented) – R. Offield
 - a) 2022 MAP Data
 - b) Charter Renewal Goals
9. Superintendent’s Report – Roger Offield
 - a) 2022-23 Enrollment/Staffing
 - b) 2022-23 Employee Handbook – **Need Board Approval**
 - c) 2022-23 Family Handbook Draft- **Need Board Approval**
10. Motion to adjourn
11. Motion for Closed Session

Next Meeting - Monday, August 22, 2022



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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.