



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

MINUTES
September 26, 2024
5:30 pm

BCS District Office
6404 Woodland Ave, KCMO 64131

Directors Present: Vicki Miller, Kiva Dennis, Jason LaSalle, Dr. Eric Sipes, Tiffany Price **Directors Absent:** Dr. Kerry Dixon **Guests Present:** Roger Offield, Kelly Sales, Jamie Berry, Leslie Correa, Rebecca Duguid, Monique Young

1. Opening Items
 - a) Record Attendance and Guests
 - b) Call the Meeting to Order
 - i. Kiva Dennis called the meeting of the board of directors of Brookside Charter School to order on Monday, September 26, 2024 at 5:31pm.
2. Motion to accept the agenda
 - a) Vicki Miller 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) Vicki Miller motioned to approve the minutes from the Brookside Charter School board of directors meeting on Monday, August 26, 2024.
 - b) Dr. Eric Sipes seconded the motion
 - c) The board voted to approve the motion - Approved
4. Visitors Comments and Addressing Agenda Items
 - a) Kelly Sales shared that Brookside Charter was voted KC's Best Charter school through the KC Star's KC Favorites.
5. Committee Report for the upcoming month
 - a) Roger Offield shared the committee report for the upcoming month.
6. Financial Committee Report – EdOps
 - a) **Ed-Ops Dashboard - Need Board Approval**

Posted 8/23/2024
Front Lobby, Website, and District Calendar



- i. 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.
- ii. Vicki Miller motioned to approve the EdOps Dashboard as presented.
- iii. Dr. Eric Sipes seconded the motion.
- iv. The board voted to approve the motion - Approved

b) Check Registry – Need Board Approval

- i. Vicki Miller presented the Check Registry. Provided in board packet.
- ii. Vicki Miller motioned to approve the check registry as presented.
- iii. Dr. Eric Sipes seconded the motion.
- iv. The board voted to approve the motion - Approved

7. Academic Committee Report – Ed-Ops

- a) Chris Loria from EdOps presented the academic committee report.

8. Brookside Virtual Academy

- a) Introductions
 - i. Principal Leslie Correa introduced the Brookside Virtual Academy staff.
- b) Start of the year update
 - i. Principal Leslie Correa provided an overview and update of BVA.

9. ACI Boland and Turner Construction Prestation - **Need Board Approval**

- a) South Campus Expansion (PreK-2nd)
 - i. ACI Boland presented an overview of the South Campus Expansion.
- b) South Campus Timeline
 - i. ACI Boland presented an overview of the South Campus Expansion timeline.
 - i. Dr. Eric Sipes motioned to approve moving forward with Project A (\$30 million) as proposed including design and pre construction costs of \$1.8 million, with the condition that the board revisits this commitment once we receive more detailed financial plans and environmental test results by the December 19, 2024 BCS Board Meeting.
 - ii. Vicki Miller seconded the motion.



- iii. The board voted to approve the motion
 1. Dr. Eric Sipes – Aye
 2. Kiva Dennis – Aye
 3. Dr. Kerry Dixon – Absent
 4. Jason LaSalle – Aye
 5. Tiffany Price – Aye
 6. Vicki Miller - Aye
2. Superintendent’s Report – Roger Offield
 - a) Enrollment/Attendance
 - b) Enrollment Amendment for MCPSC– **Need Board Approval**
 - i. Vicki Miller motioned to approve the document as presented.
 - ii. Dr. Eric Sipes seconded the motion.
 - iii. The board voted to approve the motion - Approved
 - c) Closing In-Person Enrollment – **Need Board Approval**
 - i. Jason LaSalle motioned to approve closing in person enrollment.
 - ii. Dr. Eric Sipes seconded the motion.
 - iii. The board voted to approve the motion - Approved
3. Motion to adjourn
 - i. Kiva Dennis motioned to adjourn.
 - ii. Vicki Miller seconded the motion.
 - iii. The board voted to approve the motion - Approved

Next Meeting - Thursday, October 24, 2024

Posted 8/23/2024
Front Lobby, Website, and District Calendar