



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



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

**AGENDA**  
**June 24, 2024**  
**5:30 pm**

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

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

**Directors Present:** Dr. Eric Sipes, Vicki Miller, Dr. Kerry Dixon, Sherry Twyman, Kiva Dennis, Tiffany Price, Jason LaSalle **Directors Absent:** DiAnna Saffold **Guests Present:** Roger Offield, Jasmine George, Jamie Berry, Kelly Sales, Matt Twyman, Emily Twyman-Brown, Becca Bourdess, Ryan Blake, Monique Young, Amanda Szramiak, Christina Lorea

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, June 24, 2024 at 5:30pm.
2. Motion to accept the agenda
  - a. Kraig Kohring motioned to accept the agenda.
  - b. Vicki Miller 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, May 20, 2024.
  - b. Dr. Kerry Dixon seconded the motion
  - c. The board voted to approve the motion - Approved
4. Visitors Comments and Addressing Agenda Items
  - a. R. Offield spoke in honor to board members S. Twyman & K. Kohring's service on the BCS board and resignation.
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 6/21/2024*  
*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. Kraig Kohring motioned to approve the EdOps Dashboard as presented.
- iii. Jason LaSalle 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 as presented.
- iii. Kraig Kohring seconded the motion.
- iv. The board voted to approve the motion - Approved

**c. 2024-2025 Budget – Need Board Approval**

- i. Roger Offield & Jamie Berry presented the 2024-25 Budget.
- ii. Kraig Kohring motioned to approve the check as presented.
- iii. Vicki Miller seconded the motion.
- iv. The board voted to approve the motion - Approved

**7. Board of Directors**

- a. Roger Offield shared the following items:
  - i. 2024-25 Board Roster
  - ii. 2024-25 Board Calendar and Agenda
  - iii. 2024-25 Board Committees

**8. Superintendent's Report – Roger Offield**

- a. Enrollment/Attendance –EAD Report and 24/25 Numbers
  - i. Roger Offield shared an update on enrollment & attendance.
- b. Superintendent Evaluation
  - i. Amanda Szramiak from Innovare shared the results of the Superintendent's Evaluation.
- c. Board Policy Update
  - i. Roger Offield shared an update on the board policy updates.
- d. Expansion Update



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- i. Roger Offield shared an update on land acquisition.

9. Motion to adjourn

- i. Dr. Kerry Dixon motioned to approve the check as presented.
- ii. Sherry Twyman seconded the motion.
- iii. The board voted to approve the motion - Approved

**Next Meeting - Monday, August 26, 2024**

## **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

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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.

**Signature:** Dr. Kerry Dixon (Secretary)