



BROOKSIDE CHARTER SCHOOL

1815 East 63rd Street, Kansas City MO 64130

PHONE: 816-531-2192

FAX: 816-756-3055



www.brooksidecharter.org

BSDS, Inc dba Brookside Charter School

AGENDA

July 22, 2019

6 pm Library

Directors Present: E. Sipes, S. Twyman, V. Miller, K. Dennis, L. Ehren, J. LaSalle

Directors Absent: K. Kohring, Guests Present: R. Offield, J. George, P. Greenwood

1. Opening Items

a) Record Attendance and Guests

b) Call the Meeting to Order

i. E. Sipes called the meeting of the board of directors of Brookside Charter School to order on Monday, July 22, 2019 at 6:15 pm at Library, Brookside Charter School, 1815 E. 63rd St., Kansas City, MO 64130

c) Motion to Accept the Agenda

i. V. Miller made a motion to Accept the Agenda

ii. S. Twyman seconded the motion

iii. The board **VOTED** unanimously to approve the motion – Approved

d) Approve Minutes

i. V. Miller made a motion to approve the minutes from the BSDS, Inc. dba Brookside Charter School on **06-17-2019**.

ii. K. Dennis seconded the motion

iii. The board **VOTED** unanimously to approve the motion – Approved

e) Visitors Comments and Addressing Agenda Items

f) Videos and Announcements

2. Financial Committee Report

a) Dashboard

Posted 7/17/2019
Office & Front Office Door



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iii. All Staff PD – July 29 – August 2, 2019

6. **Motion to Adjourn**

- a) L. Ehren made a motion to adjourn the meeting.
- b) K. Dennis seconded the motion
- c) The board **VOTED** unanimously to approve the motion.
- d) There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 pm.

7.

Next Meeting – Monday, August 26, 2019

S. Joyman, Sec.

Posted 7/17/2019
Office & Front Office Door



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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.

*Posted 7/17/2019
Office & Front Office Door*