



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

MINUTES

June 29, 2020

5:30 pm

Board Minutes

Join with Google Meet: meet.google.com/gnz-oyrj-wtu

Directors Present: E. Sipes, V. Miller, L. Ehren, J. LaSalle, K. Dennis, L. Ehren, K. Kohring (5:46pm)

Directors Absent: Guests Present: R. Offield, J. Stacy, J. George, N. Freeman, A. Heiserman, C. Nelson, D. Sipes, K. Hendricks, L. Patochek, M. Freeman, M. Pozek, J. Fleener, K. Norgard, R. Hake, A. Grannell, D. Wiley, K. Bruns, R. Duguid

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, June 29, 2020 at 5:30 pm via Google Hangouts

c) Motion to Accept the Agenda

- i. L. Ehren motion to accept agenda
- ii. V. Miller seconded the motion
- iii. The board **VOTED** unanimously to approve the motion – Approved

d) Approval of May Board of Director minutes

- i. V. Miller made a motion to approve the minutes from the BSDS, Inc. dba Brookside Charter School on **5-18-2020**.
- ii. J. LaSalle 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 – Need Approval

- i. Financial Report presented by V. Miller
- ii. V. Miller motioned to approve Financial Report within the EdOps Dashboard
- iii. L. Ehren seconded the motion
- iv. The board **VOTED** unanimously to approve the motion – Approved

Posted 6/25/2020

Supt. Office, Front Lobby, and Website



BROOKSIDE CHARTER SCHOOL

1815 East 63rd Street, Kansas City MO 64130

PHONE: 816-531-2192

FAX: 816-756-3055



www.brooksidecharter.org

K. Kohring joined meeting 5:46pm

b) Check Registry – Need Board Approval

i. V. Miller presented to the Board of Directors the Check registry and recommended the board approve the Check registry as presented

ii. V. Miller made a motion to approve the check registry as presented

iii. L. Ehren seconded the motion

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

c) 2020-2021 Budget – Need Board Approval

i.V. Miller presented to the Board of Directors the 2020-2021 Budget provided by EdOps

ii.V. Miller made a motion to accept the 2020-2021 Budget as proposed

iii. K. Kohring seconded the motion

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

3. Review of Board Goals

a) By June 30, 2020 the Board will begin to utilize an academic dashboard for the purpose of monitoring student academic achievement at BCS. **UPDATE Kiva & Sherry**

i. K. Dennis and S. presented

1. Information is finalized and assessable

2. Will wait to present information in the Fall to the Board

b) By March, 2020 the Board will develop a process, including an annual timeline, for the purpose of establishing an annual evaluation of the Superintendent position.

UPDATE Eric & Kraig

i. Evaluation Tool Presentation by Nick Freeman

1. Evaluation Tool and PDF shared with meeting participants

c) By May 2020, each member of the Board agrees to:

UPDATE Jason

1. Attend 80% of the BOE meetings.

Posted 6/25/2020
Supt. Office, Front Lobby, and Website



BROOKSIDE CHARTER SCHOOL

1815 East 63rd Street, Kansas City MO 64130

PHONE: 816-531-2192

FAX: 816-756-3055



www.brooksidecharter.org

2. Contribute a monetary amount to BCS that is personal and meaningful to you.

i. No Updates

d) By May 2020, the Board will receive a progress update on development efforts and help to identify additional opportunities for exploration. **UPDATE Roger**

i. Golf Tournament 2020

ii. Sherman Family Foundation Grant

1. Received a check for \$70,000

iii. Working on bring in more grants

1. Including the Children’s Fund of Jackson County

a. Will not receive funding until July 2021 if grant is approved

iv. New Goals for 2020-21

4. [2020 – 2021 Board Dates](#) – Need Board Approval

a) 2020-2021 Board Dates

i.

July 27, 2020	October 26, 2020	January 25, 2021	April 26, 2021
August 31, 2020	November 30, 2020	February 22, 2021	May 24, 2021
September 28, 2020	December 14, 2020	March 29, 2021	June 28, 2021

b) L. Ehren made a motion to approve the 2020-2021 Board Dates

c) K. Kohring seconded the motion

d) The board **VOTED** unanimously to approve the motion.

5. Superintendent’s Report

a) Summer School

i. Last day of Summer School 6.30.2020

ii. Ended with 312 and started with 326

iii. 181 students will receive \$100 or \$200 incentives for participation

iv. DESE has not provide information on the Summer School compensation

Posted 6/25/2020

Supt. Office, Front Lobby, and Website



BROOKSIDE CHARTER SCHOOL

1815 East 63rd Street, Kansas City MO 64130

PHONE: 816-531-2192

FAX: 816-756-3055



www.brooksidecharter.org

b) NMTC Refinance Update –

i. [Dissolution of BSDS RE Holdings](#) – **Need Board Approval**

1. Presented by Jim Stacy
2. K. Kohring made a motion to approve the Dissolution of BSDS RE Holdings as presented
3. L. Ehren seconded the motion
4. The board **VOTED** unanimously to approve the motion.

c) 2020-21 Enrollment

d) Survey Results Parent and Staff

- i. Received approximately 300 responses from Parents and 120 staff responses
- ii. Reviewing feedback and trying to do what's best for our students first, families second and staff third

e) Proposed Restart Plan 2020-2021

- i. Will meet with the Administrative Team to finalize a restart plan

f) Revised Bylaws – **Need Board Approval**

- i. Will not vote on the Revised Bylaws until July

6. Motion to adjourn

- a) E. Sipes made a motion to adjourn the meeting.
- b) V. Miller 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 7:25 pm
- e) Next Meeting – Monday, July 27, 2020



BROOKSIDE CHARTER SCHOOL

1815 East 63rd Street, Kansas City MO 64130

PHONE: 816-531-2192

FAX: 816-756-3055



www.brooksidecharter.org

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 6/25/2020
Supt. Office, Front Lobby, and Website