



## Brookside Charter School

BSDS, Inc. dba Brookside Charter School Board of Directors

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### Date and Time

Monday August 27, 2018 at 5:30 PM CDT

### Location

Library, Brookside Charter School, 1815 East 63rd St., Kansas City, MO 64130

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### Attending Meetings of the Board of Directors

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. Visitors are observers unless they have previously petitioned the Board of Directors and have subsequently been invited to participate.

### 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:
  1. Submit a one-page brief of the issue. Briefs to the Board of should be sent to Brookside Charter School.
  2. 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. The Board of Directors receives mail addressed to the school.

The above information is part of the Family Handbook. Families are given a copy of the Family Handbook.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Accept the Agenda	Vote		1 m

**D. Approve Minutes**

Approve  
Minutes

**II. Visitors Comments and Addressing Agenda Items - Needs Approval 5:31 PM**

<b>A. Presentation</b>	FYI	Awais Sufi, President and CEO of SchoolSmartKC	5 m
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**III. Finance 5:36 PM**

<b>A. EdOps Dashboard</b>	Discuss		5 m
<b>B. Check Registry - Need Board Approval</b>	Vote		5 m
<b>C. 2018-19 Budget UPDATE</b>	Discuss		5 m

**IV. Elementary Team 5:51 PM**

<b>A. Introduction of Team</b>	Discuss	Emily Twyman	5 m
<b>B. Update of Start of 2018-19 FY</b>	FYI	Emily Twyman	5 m

**V. Superintendent's Report 6:01 PM**

<b>A. Enrollment 2018-19</b>	Discuss	Roger Offield	5 m
<b>B. UMKC Charter Center &amp; Missouri Charter Public School COMMISSION</b>	Discuss	Phyllis Chase	5 m
<b>C. BoardOnTrack</b>	Discuss	Roger Offield	5 m

**VI. Other Business 6:16 PM**

<b>A. Next Meeting - September 24, 2018</b>	FYI		1 m
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**VII. Closing Items 6:17 PM**

<b>A. Adjourn Meeting</b>	Vote		3 m
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