



Brookside Charter School

BSDS, Inc. dba Brookside Charter School Board of Directors

Date and Time

Monday January 28, 2019 at 5:30 PM CST

Location

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

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:
 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. Guidelines for Speaking at a Board Meeting

1. 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.

1. Addressing Agenda Items

1. 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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance and Guests			5 m
B. Call the Meeting to Order			5 m
C. Motion to Accept the Agenda	Vote		5 m
D. Approve Minutes	Approve Minutes		5 m
Approve minutes for BSDS, Inc. dba Brookside Charter School on December 3, 2018			
E. Visitors Comments and Addressing Agenda Items	Discuss		5 m
II. Finance			5:55 PM
A. Dashboard	Discuss	Paul Greenwood	20 m
B. Check Registry - NEED BOARD APPROVAL	Vote		10 m
Check Registry attached			
III. Charter Board Parner (CBP) UPDATE			6:25 PM
A. Possible Training	FYI	Eric Sipes	10 m
B. July 1st Transition	Discuss	Eric Sipes	15 m
IV. Superintendent Report			6:50 PM
A. Enrollment 2018-2019	FYI	Roger Offield	10 m
B. APR UPDATE	FYI	Roger Offield	10 m
C. Comprehensive Support and Improvement School CSI	FYI	Roger Offield	10 m
D. Strategic Plan UPDATE	FYI	Roger Offield	10 m
E. EpiCenter Board Certifications	Vote	Roger Offield	10 m
F. Organizational Chart	FYI	Roger Offield	5 m
G. Golf Tournament - Monday, June 24th at Blue Hills Country Club	Discuss	Roger Offield	15 m
V. Closing Items			8:00 PM
A. Adjourn Meeting	Vote		5 m