**BEEKMAN CHARTER SCHOOL**
**BOARD MEETING AGENDA**
**THURSDAY, AUGUST 13, 2026**
**6:00 PM (IMMEDIATELY FOLLOWING COMMITTEE MEETINGS)**
**CAFETERIA**

1. **Call to Order. Keith Huntsman**

2. **Roll Call.**

3. **Pledge and Prayer.**

4. **To accept a nomination for an alternate board member. –Keith Huntsman**

5. **To enter into executive session to interview alternate board members. –Keith Huntsman**

6. **Consent Agenda.**
   A. **To approve the June 11, 2026 Board Meeting Minutes.**
   B. **To approve the July 9, 2026 Board Meeting Minutes.**

7. **To receive August 13, 2026 Committee Meeting action item reports:**
   a. ***Building and Properties – Mike Stephens***
      i. *To discuss and approve the purchase of a bus that has been accounted for within the budget*
   b. ***Personnel and Student Affairs- Lori Wallace***
      i. *There were no items on the agenda for this committee.*
   c. ***Finance Committee- Tamika Jones***
      i. *To receive the June, 2026 Financial Report.*
      ii. *To receive and approve the July, 2026 Financial Report.*
   d. ***Academic Excellence Committee- Sarah Ellingburg***
      i. *There were no items on the agenda for this committee.*

8. **To discuss whether to renew or not to renew the excessive auto policy this year. –Zemarcus Mays**

9. **To approve authorizing Mrs. Mann to notify the Morehouse Parish School Board of its intent to seek charter renewal. –Samantha Mann**

10. **To discuss and receive approval to proceed with changing banks from Huntington to Century Next as part of the bond loan agreement. –Abigail Kilcrease**

11. **To approve closing the Money Market account at Huntington and investing in a Money Market account at Century Next Bank. –Abigail Kilcrease**

12. **To approve closing out the Sundae Tanner fund and distributing remaining funds according to the family's request. –Abigail Kilcrease**

13. **To discuss and clarify purchasing guidelines for purchases greater than $10,000.00, limiting that restriction to General Fund purchases, not Student Activity Fund purchases. –Abigail Kilcrease**

14. **To approve the FY27 budget. –Abigail Kilcrease**

15. **To approve pay scale revisions effective retroactive to July 1, 2026. –Samantha Mann**

16. **To receive information from Mrs. Mann in reference to Type 3 vs. Type 2 charter schools. –Keith Huntsman**

17. **To approve the employee handbook and the student handbooks. –Samantha Mann**

18. **To discuss exit procedures for members of the Board of Directors with the LA Board of Ethics. –Keith Huntsman**

19. **To receive Administrative Reports from:**
    a. Zemarcus Mays, Operations Manager
    b. John Merritt, Principal
    d. Samantha Mann, Executive Director

20. **Adjourn**