

**BEEKMAN CHARTER SCHOOL
BOARD MEETING AGENDA
THURSDAY, FEBRUARY 12, 2026
6:00 PM (IMMEDIATELY FOLLOWING COMMITTEE MEETINGS)
CAFETERIA**

- 1. Call to Order. Keith Huntsman**
- 2. Roll Call.**
- 3. Pledge and Prayer.**
- 4. To receive and approve the FY'25 audit report from Mr. Don McGehee. –Abigail Kilcrease**
- 5. Consent Agenda.**
 - A. To approve the January 15, 2026 Board Meeting Minutes.**
- 6. To receive February, 2026 Committee Meeting action item reports:**
 - a. *Building and Properties – Mike Stephens***
 - To discuss and approve auctioning items around Beekman Charter School.*
 - To discuss and approve the purchase of a bus that has been accounted for within the budget.*
 - To use CMAR RFQ and Procurement procedure to bid and construct the Jr. High Building.*
 - b. *Personnel and Student Affairs- Lori Wallace***
 - There are no items for this committee.*
 - c. *Finance Committee- Tamika Farrell***
 - To receive and approve the January, 2026 Financial Report.*
 - To get pre/approved for a loan up to \$3.5 million from Century Next Bank. (Using BCS collateral for the loan similar to what we did with the Tiger Athletic Facility.)*
 - d. *Academic Excellence Committee- Sarah Ellingburg***
 - To discuss the evaluation rubric and receive a report from Mrs. Mann on pupil progress.*
 - To discuss common sense wording of the evaluation rubric for the Executive Director's evaluation.*
- 7. To approve the June 2025 Financial Reports. –Abigail Kilcrease**
- 8. To discuss strategy for being included in the MPSB G.O. Bond tax proposal. –Keith Huntsman**
- 9. To receive Administrative Reports from:**
 - a. Zemarcus Mays, Operations Manager

- b. John Merritt, Principal
- c. Samantha Mann, Executive Director

10. Adjourn