

**BEEKMAN CHARTER SCHOOL
BOARD MEETING AGENDA
THURSDAY, JANUARY 15, 2026
6:00 PM (IMMEDIATELY FOLLOWING COMMITTEE MEETINGS)
CAFETERIA**

- 1. Call to Order. Keith Huntsman**
- 2. Roll Call.**
- 3. Pledge and Prayer.**
- 4. To discuss the bond issue. –Samantha Mann**
- 5. Consent Agenda.**
 - A. To approve the December 11, 2025 Board Meeting Minutes.**
- 6. To receive January, 2026 Committee Meeting action item reports:**
 - a. *Building and Properties – Mike Stephens***
 - To discuss the continuation or pause of the construction timeline process.*
 - b. *Personnel and Student Affairs- Lori Wallace***
 - There are no items for this committee.*
 - c. *Finance Committee- Tamika Farrell***
 - To receive and approve the December, 2025 Financial Report.*
 - d. *Academic Excellence Committee- Sarah Ellingburg***
 - To discuss the executive director's evaluation.*
- 7. To receive approval for investing money received from Employee Retention Credit in the amount of \$1,311,600.21. –Abigail Kilcrease and Samantha Mann**
- 8. To receive Administrative Reports from:**
 - a. Zemarcus Mays, Operations Manager
 - b. John Merritt, Principal
 - c. Samantha Mann, Executive Director
- 9. Adjourn**