

**BEEKMAN CHARTER SCHOOL
BOARD MEETING AGENDA
THURSDAY, JUNE 11, 2026
6:00 PM (IMMEDIATELY FOLLOWING COMMITTEE MEETINGS)
CAFETERIA**

- 1. Call to Order. Keith Huntsman**
- 2. Roll Call.**
- 3. Pledge and Prayer.**
- 4. Consent Agenda.**
 - A. To approve the May 26, 2026 Board Meeting Minutes.**
- 5. To receive June 11, 2026 Committee Meeting action item reports:**
 - a. Building and Properties – Mike Stephens*
 - i. To earmark debt service money for capital improvements.*
 - b. Personnel and Student Affairs- Lori Wallace*
 - i. Communihealth to present the possibility for a school based clinic at BCS.*
 - ii. HB283 Teachers Shield Act. Interpretation by admin.*
 - c. Finance Committee- Tamika Jones*
 - i. To receive and approve the May, 2026 Financial Report.*
 - d. Academic Excellence Committee- Sarah Ellingburg*
 - i. There are no items on the agenda for this committee.*
- 6. To renew Board members terms. –Keith Huntsman**
- 7. To elect officers for the Board of Directors. –Keith Huntsman**
- 8. To elect an official journal. –Keith Huntsman**
- 9. To accept a nomination for an alternate board member. –Keith Huntsman**
- 10. To approve flooring bids for classrooms 201, 202, and 203. –Zemarcus Mays**
- 11. To approve the final FY2026 budget revision. –Abigail Kilcrease**
- 12. To receive the FY2027 initial budget. –Abigail Kilcrease**
- 13. To approve the 2025-2026 audit engagement letter. –Abigail Kilcrease**
- 14. To approve moving an Instructional Facilitator from a 10 month to a 12 month employee effective July 1, 2026. –Samantha Mann**

- 15. To approve pay scale revisions effective July 1, 2026. –Abigail Kilcrease**
- 16. To approve operational contracts for FY 2026-2027. –Zemarcus Mays**
- 17. To authorize Mrs. Mann to gather information and or an application to convert our Type 3 charter agreement to a Type 2 charter agreement. –Keith Huntsman**
- 18. To request that, unless already attended, Mays, Mann, Merritt, Dantzler, and Waller attend a zoom meeting with Zoey Reed regarding daily deposits, crisis management, dark website, etc. –Keith Huntsman**
- 19. To receive Administrative Reports from:**
 - a. Zemarcus Mays, Operations Manager
 - b. John Merritt, Principal
 - d. Samantha Mann, Executive Director
- 20. To enter into executive session to discuss a pending legal issue and lawsuit with counsel. –Samantha Mann**
- 21. To enter into executive session to conduct the annual evaluation for the executive director. –Sarah Ellingburg**
- 22. Adjourn**