

**BEEKMAN CHARTER SCHOOL
BOARD MEETING AGENDA
THURSDAY, MAY 21, 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 April 7, 2026 Board Meeting Minutes.**
- 5. To receive May 21, 2026 Committee Meeting action item reports:**
 - a. Building and Properties – Mike Stephens*
 - i. There were no items for this committee.*
 - b. Personnel and Student Affairs- Lori Wallace*
 - i. There were no items for this committee.*
 - c. Finance Committee- Tamika Jones*
 - i. To receive and approve the April, 2026 Financial Report.*
 - d. Academic Excellence Committee- Sarah Ellingburg*
 - i. To discuss the executive director evaluation document.*
- 6. To approve the FY 2026-2027 school calendar. –Samantha Mann**
- 7. To approve the FY 2026-2027 board action calendar. –Keith Huntsman**
- 8. To receive the FY 2027 Initial Budget. –Abigail Kilcrease**
- 9. To present the \$1,000,000.00 CD loan payoff projections. –Abigail Kilcrease**
- 10. To discuss fiscal policy updates to capture contract and single purchase amounts that will require board approval. –Abigail Kilcrease**
- 11. To discuss fiscal policy updates to capture review and monitoring of monthly credit card statements. –Abigail Kilcrease**
- 12. To consider an Alternate Board Member for the Beekman Charter School Board. – Keith Huntsman**
- 13. To request a 10 year contract extension from MPSB. –Keith Huntsman**

14. To request from MPSB that we only pay our share of the bonded indebtedness for the \$3.5 mil Tax Renewal. –Keith Huntsman

15. To request approval for paying off the outstanding balance on the High School from District 12 and covering any excess with General Fund/Fund Balance. –Samantha Mann & Abigail Kilcrease

16. To receive Administrative Reports from:

- a. Zemarcus Mays, Operations Manager
- b. John Merritt, Principal
- d. Samantha Mann, Executive Director

17. Adjourn