BEEKMAN CHARTER SCHOOL
BOARD MEETING AGENDA
THURSDAY, NOVEMBER 12, 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 October 8, 2026 Board Meeting Minutes.

5. **To receive November 5, 2026 Committee Meeting action item reports:**
   a. ***Academic Excellence Committee – Sarah Ellingburg***
      i. To discuss revisions to the Executive Director's evaluation procedures and rubrics.

6. **To receive November 12, 2026 Committee Meeting action item reports:**
   a. Building and Properties – Mike Stephens
      i. There were no items on the agenda for this committee.
   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 and approve the October, 2026 Financial Report.
   d. Academic Excellence Committee- Sarah Ellingburg
      i. There were no items on the agenda for this committee.

7. **To approve the FY26 Legislative Auditor's Compliance Questionnaire. –Abigail Kilcrease**

8. **To approve the 26/27 budget revision as of November 2026. –Abigail Kilcrease and Samantha Mann**

9. **To approve revisions to the current salary schedule to include a BCS January 2027 Check for Certified and Support Staff to be paid on Friday, January 8, 2027. – Samantha Mann**

10. **To approve engaging the services of the financial consulting firm, Sisung Strategic Resources, LLC. –Samantha Mann**

11. **To receive Administrative Reports from:**
    a. Zemarcus Mays, Operations Manager
    b. John Merritt, Principal

d. Samantha Mann, Executive Director

12. Adjourn