BEEKMAN CHARTER SCHOOL
BOARD MEETING AGENDA
THURSDAY, OCTOBER 8, 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 September 10, 2026 Board Meeting Minutes.

5. **To receive October 8, 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 September, 2026 Financial Report.*
   - ***d. Academic Excellence Committee- Sarah Ellingburg***
     - *i. There were no items on the agenda for this committee.*

6. **To enter into executive session to discuss a legal matter. –Keith Huntsman**

7. **To receive requested updates regarding the financial impact of the expiration of the S.O.S. tax, including Local Effort funding, MFP revenue, and related financial obligations. –Keith Huntsman**

8. **To approve installation of an updated camera system. –Samantha Mann**

9. **To discuss designing a new Executive Director Evaluation tool and completion date. –Keith Huntsman**

10. **To receive Administrative Reports from:**
    a. Zemarcus Mays, Operations Manager
    b. John Merritt, Principal
    d. Samantha Mann, Executive Director

11. **Adjourn**