

**BEEKMAN CHARTER SCHOOL  
BOARD MEETING AGENDA  
THURSDAY, MARCH 21, 2024  
6:30 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 February 20, 2024 Board Meeting Minutes.**
- 5. To receive March, 2024 Committee Meeting action item reports:**
  - a. Building and Properties – Sandi Rallinson*
    - 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 Farrell*
    - i. To receive and approve the February, 2024 Financial Report.*
  - d. Academic Excellence Committee- Frances Loyless*
    - i. There were no items for this committee.*
- 6. Consent Agenda.**
  - a. To approve 2023-2024 the Coaching Stipend Payscale. –John Merritt**
    - i. To approve the travel stipend for athletics bus drivers for the 2023-2024 FY.*
    - ii. To approve adding a stipend for head coaches and assistant coaches for each playoff game that their team advances toward.*
    - iii. To approve adding a one-time pay stipend for June, 2024 for the new basketball coaching position.*
- 7. To approve changes to the 2024-2025 FY coaching stipend payscale. –John Merritt**
- 8. To approve transitioning 9 month teaching positions to 10 month teaching positions for head coaches of football, girls and boys basketball, baseball, and softball. –John Merritt**
- 9. To approve transitioning one teaching position from 9 month to 12 month for the 2023-2024 FY. –Samantha Mann**
- 10. To receive Administrative Reports from:**
  - a. Curriculum Supervisor, Jessica Allred
  - b. Elementary Assistant Principal, Kayce Waller

- c. Operations Manager, Zemarcus Mays
- e. Principal, John Merritt
- f. Executive Director, Samantha Mann

## **11. Adjourn**