

**BEEKMAN CHARTER SCHOOL  
BOARD MEETING AGENDA  
THURSDAY, MAY 16, 2024  
6:30 PM (IMMEDIATELY FOLLOWING COMMITTEE MEETINGS)  
CAFETERIA**

- 1. Call to Order. Keith Huntsman**
- 2. Roll Call.**
- 3. Pledge and Prayer.**
- 4. To receive a report from guest speaker, the Jr. High Assistant Principal. -Amy Dantzler.**
- 5. To receive a nomination for an Alternate Board Member. –Keith Huntsman**
- 6. Consent Agenda.**
  - A. To approve the April 8, 2024 Board Meeting Minutes.**
- 7. To receive May, 2024 Committee Meeting action item reports:**
  - a. *Building and Properties – Sandi Rallinson***
    - i. There were no items on the agenda for the Building and Properties Committee.*
  - b. *Personnel and Student Affairs- Lori Wallace***
    - i. To recognize BCS athletic achievements.*
  - c. *Finance Committee- Tamika Farrell***
    - i. To receive and approve the April, 2024 Financial Report.*
  - d. *Academic Excellence Committee- Frances Loyless***
    - i. There were no items on the agenda for the Academic Excellence Committee.*
- 8. To receive an update on progress made toward the bond loan with the parish. – Samantha Mann**
- 9. To approve the FY 2024-2025 school calendar. –Samantha Mann**
- 10. To discuss taking sponsorships or Memorials for the new brick columns. –Keith Huntsman**
- 11. To begin discussing strategic planning of the Jr. High Building. –Keith Huntsman**
- 12. To receive Administrative Reports from:**
  - a. Operations Manager, Zemarcus Mays
  - b. Principal, John Merritt
  - c. Executive Director, Samantha Mann

### **13. Adjourn**