

**BEEKMAN CHARTER SCHOOL  
COMMITTEE MEETING AGENDAS  
CAFETERIA  
THURSDAY, JANUARY 19, 2023 – 6:30 P.M.**

**PERSONNEL & STUDENT AFFAIRS COMMITTEE**

Matt Schmitz-Chairperson

-Members: Keith Huntsman, Frances Loyless, Matt Schmitz, Sarah Ellingburg

- *To recognize the BCS Students and Teachers of the year. –Emily Myrick*

**FINANCE COMMITTEE**

Tamika Farrell-Chairperson

-Members: Tamika Farrell, Keith Huntsman, Frances Loyless, Edith Morrison

- *To receive and accept the FY 2021-2022 Audit Report from Mr. Don McGehee. –Abigail Kilcrease*
- *To receive and approve the November, 2022 Financial Report. –Abigail Kilcrease*
- *To receive and approve the December, 2022 Financial Report. –Abigail Kilcrease*

**BUILDING & PROPERTIES COMMITTEE**

Lori Wallace-Chairperson

-Members: Tamika Farrell, Keith Huntsman, Matt Schmitz, Lori Wallace

- *To discuss Janitorial Staffing and Maintenance. –Zemarcus Mays*

**ACADEMIC EXCELLENCE COMMITTEE**

Frances Loyless-Chairperson

-Members: Keith Huntsman, Frances Loyless, Edith Morrison, Lori Wallace

- *Note: The Academic Excellence Committee will meet after the regularly scheduled Board of Directors meeting on January 19, 2023.*
- *To enter into executive session for the midpoint advisory evaluation of the Principal. –Frances Loyless*