

**BEEKMAN CHARTER SCHOOL
BOARD MEETING AGENDA
TUESDAY, FEBRUARY 20, 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 the Operations Manager’s Report. -Zemarcus Mays**
- 5. Consent Agenda.**
 - A. To approve the January 23, 2024 Board Meeting Minutes.**
- 6. To receive February, 2024 Committee Meeting action item reports:**
 - a. *Building and Properties – Sandi Rallinson***
 - To give the school permission to spend \$55,000.00 for the purchase of bleachers.*
 - To display and discuss the perimeter fence for safety.*
 - b. *Personnel and Student Affairs- Lori Wallace***
 - There were no items on the agenda for the Personnel and Student Affairs Committee.*
 - c. *Finance Committee- Tamika Farrell***
 - To receive and approve the January, 2024 Financial Report.*
 - d. *Academic Excellence Committee- Frances Loyless***
 - There were no items on the agenda for the Academic Excellence Committee.*
- 7. To receive Administrative Reports from:**
 - a. Curriculum Supervisor, Jessica Allred
 - b. Elementary Assistant Principal, Kayce Waller
 - e. Principal, John Merritt
 - f. Executive Director, Samantha Mann
- 8. Adjourn**