

**BEEKMAN CHARTER SCHOOL
BOARD MEETING AGENDA
THURSDAY, JANUARY 19, 2023
6:30 PM (IMMEDIATELY FOLLOWING COMMITTEE MEETINGS)
CAFETERIA**

- 1. Call to Order. Keith Huntsman**
- 2. Roll Call. Abigail Atkins**
- 3. Pledge and Prayer.**
- 4. Consent Agenda.**
 - A. To approve November 17, 2022 Board Meeting Minutes.**

(Note: The December, 2022 meetings were canceled. So, there are no December, 2022 minutes to approve.)

 - I. Public Comments.
- 5. To receive January, 2023 Committee Meeting action item reports:**
 - a. Personnel and Student Affairs- Matt Schmitz**
 - i. To recognize the BCS students and teachers of the year.*
 - b. Finance Committee- Tamika Farrell**
 - i. To receive and accept the FY 2021-2022 Audit Report from Mr. Don McGehee.*
 - ii. To approve the November, 2022 Financial Report.*
 - iii. To approve the December, 2022 Financial Report.*
 - c. Building and Properties – Lori Wallace**
 - i. To discuss Janitorial Staffing and Maintenance.*
 - d. Academic Excellence Committee- Frances Loyless**
 - i. To enter into executive session for the midpoint advisory evaluation of the Principal. –Frances Loyless*
- 6. To discuss and approve the 2022-2023 COVID-19 Stipend for Faculty and Staff. – Emily Myrick**
- 7. To receive Administrative Reports from:**
 - a. Curriculum Supervisor, Jessica Allred
 - b. Elementary Assistant Principal, Kayce Waller
 - c. Operations Manager, Zemarcus Mays
 - d. Principal’s Report, Emily Myrick
- 8. Adjourn**