

**BEEKMAN CHARTER SCHOOL
COMMITTEE MEETING AGENDAS
CAFETERIA
TUESDAY, JANUARY 23, 2024 – 5:30 P.M.**

BUILDING & PROPERTIES COMMITTEE

Sandi Rallinson-Chairperson

-Members: Tamika Farrell, Keith Huntsman, Sandi Rallinson, Lori Wallace

- *To find documentation in BCS records proving ownership of any assets owned by Beekman Charter School for purposes of using for collateral to secure any future loans we may need. -Keith Huntsman*

PERSONNEL & STUDENT AFFAIRS COMMITTEE

Lori Wallace-Chairperson

-Members: Keith Huntsman, Frances Loyless, Lori Wallace, Sarah Ellingburg

- *To discuss assigning Mrs. Mann the duties of determining our actual percentage of E.D. students and Sp.Ed students for compliance with state and parish requirements. -Keith Huntsman*

FINANCE COMMITTEE

Tamika Farrell-Chairperson

-Members: Tamika Farrell, Keith Huntsman, Frances Loyless, Mike Edmonds

- *To receive and approve the November, 2023 Financial Report. –Abigail Kilcrease*
- *To receive and approve the December, 2023 Financial Report. –Abigail Kilcrease*

ACADEMIC EXCELLENCE COMMITTEE

Frances Loyless-Chairperson

-Members: Keith Huntsman, Frances Loyless, Mike Edmonds, Lori Wallace

- *To accept the Executive Director's goals and objectives. –Frances Loyless*