

**BEEKMAN CHARTER SCHOOL
COMMITTEE MEETING AGENDAS
CAFETERIA
THURSDAY, MARCH 16, 2023 – 6:30 P.M.**

BUILDING & PROPERTIES COMMITTEE

Lori Wallace-Chairperson

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

- *To discuss options of obtaining the 10% needed to secure the USDA loan. –Zemarcus Mays*
- *To discuss whether to add Morehouse Parish as a co-applicant, main applicant, or ask Morehouse Parish to sell their land to us. –Zemarcus Mays*

PERSONNEL & STUDENT AFFAIRS COMMITTEE

Matt Schmitz-Chairperson

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

- *To discuss student numbers and the future of Pre-K at BCS. –Matt Schmitz*
- *To discuss removing the Curriculum Coordinator and Human Resources from the Grievance Policy due to conflict of interest. –Keith Huntsman*

FINANCE COMMITTEE

Tamika Farrell-Chairperson

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

- *To receive and approve the January, 2023 Financial Report. –Abigail Kilcrease*
- *To receive and approve the February, 2023 Financial Report. –Abigail Kilcrease*
- *To discuss and approve the index pay for Supervisor of Admissions and Compliance. –Samantha Mann*

ACADEMIC EXCELLENCE COMMITTEE

Frances Loyless-Chairperson

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

- *There are no items on the agenda for the Academic Excellence Committee.*