

**BEEKMAN CHARTER SCHOOL
SPECIAL CALLED BOARD MEETING AGENDA
MONDAY, APRIL 8, 2024
6:30 P.M.
CAFETERIA**

- 1. Call to Order. Keith Huntsman**
- 2. Roll Call.**
- 3. Pledge and Prayer.**
- 4. Consent Agenda.**
 - A. To approve the March 21, 2024 Board Meeting Minutes.
- 5. To receive and approve the March, 2024 Financial Report. –Abigail Kilcrease**
- 6. To discuss the FY 2024-2025 Initial Budget. –Abigail Kilcrease**
- 7. To receive an update on the loan procedure for upcoming building projects. -Keith Huntsman**
- 8. To approve and award the bid for the Tiger Athletic Facility. -Keith Huntsman**
- 9. To approve administration to seek legal counsel where BCS has been defamed. -Keith Huntsman**
- 10. To approve the 75/25% split of profits for sports camps effective March 1, 2024. –John Merritt**
- 11. To receive Administrative Reports from:**
 - A. Operations Manager, Zemarcus Mays
 - B. Principal, John Merritt
 - C. Executive Director, Samantha Mann
- 12. Adjourn**