

**BEEKMAN CHARTER SCHOOL
BOARD MEETING AGENDA
THURSDAY, AUGUST 28, 2025
6:00 PM (IMMEDIATELY FOLLOWING COMMITTEE MEETINGS)
CAFETERIA**

- 1. Call to Order. Keith Huntsman**
- 2. Roll Call.**
- 3. Pledge and Prayer.**
- 4. To recognize North Delta Regional Essay winner, Scarlett Johnson. –Samantha Mann**
- 5. To enter into a Q & A discussion with bond attorney, Wes Shafto. –Samantha Mann**
- 6. Consent Agenda.**
 - A. To approve the July 24, 2025 Board Meeting Minutes.**
- 7. To receive August, 2025 Committee Meeting action item reports:**
 - a. Building and Properties – Mike Stephens*
 - i. There are no items for this committee.*
 - b. Personnel and Student Affairs- Lori Wallace*
 - i. There are no items for this committee.*
 - c. Finance Committee- Tamika Farrell*
 - i. To receive an update to the June, 2025 Financial Reports.*
 - ii. To receive and approve the July, 2025 Financial Report.*
 - d. Academic Excellence Committee- Sarah Ellingburg*
 - i. There are no items for this committee.*
- 8. To receive a resignation letter from board member, Tamika Farrell. –Keith Huntsman**
- 9. To discuss tasking Mrs. Mann with finding information on the original TBA agreement or Letter of Record/Intent. –Keith Huntsman**
- 10. To receive Administrative Reports from:**
 - a. Zemarcus Mays, Operations Manager
 - b. John Merritt, Principal
 - c. Samantha Mann, Executive Director
- 11. Adjourn**