

**BEEKMAN CHARTER SCHOOL  
BOARD MEETING AGENDA  
THURSDAY, JULY 24, 2025  
6:00 PM (IMMEDIATELY FOLLOWING COMMITTEE MEETINGS)  
CAFETERIA**

- 1. Call to Order. Keith Huntsman**
- 2. Roll Call.**
- 3. Pledge and Prayer.**
- 4. To enter into executive session to interview an alternate board member. –Keith Huntsman**
- 5. Consent Agenda.**
  - A. To approve the June 26, 2025 Board Meeting Minutes.**
- 6. To receive July, 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 and approve the June, 2025 Financial Report.*
  - d. Academic Excellence Committee- Sarah Ellingburg*
    - i. There are no items for this committee.*
- 7. To approve the 2024-2025 audit engagement letter. –Abigail Kilcrease**
- 8. To discuss expanding our dash board budget to meet somewhere in the middle between a dashboard budget and our current government accounting auditable budget. –Keith Huntsman**
- 9. To discuss changing our evaluation form for administrators and the dates they are evaluated. –Keith Huntsman**
- 10. To discuss a fuel station for our busses. –Keith Huntsman**
- 11. To receive Administrative Reports from:**
  - a. Zemarcus Mays, Operations Manager
  - b. John Merritt, Principal
  - c. Samantha Mann, Executive Director
- 12. To do a walk-through of the Tiger Athletic Facility when the meeting adjourns. – Keith Huntsman**

### **13. Adjourn**