BEEKMAN CHARTER SCHOOL BOARD MEETING AGENDA THURSDAY, NOVEMBER 13, 2025 6:00 PM (IMMEDIATELY FOLLOWING COMMITTEE MEETINGS) CAFETERIA

- 1. Call to Order. Keith Huntsman
- 2. Roll Call.
- 3. Pledge and Prayer.
- 4. Consent Agenda.
 - A. To approve the September 25, 2025 Board Meeting Minutes.
- 5. To receive November, 2025 Committee Meeting action item reports:
 - a. Building and Properties Mike Stephens
 - i. To discuss the MPSB issue about the per pupil tax renewal disbursement.
 - 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 September, 2025 Financial Report.
 - ii. To receive and approve the October, 2025 Financial Report.
 - d. Academic Excellence Committee- Sarah Ellingburg
 - i. There are no items for this committee.
- 6. To approve the FY25 Legislative Auditor's Compliance Questionnaire. –Abigail Kilcrease
- 7. To approve the 25/26 budget revision as of November, 2025. –Abigail Kilcrease and Samantha Mann
- 8. To approve a BCS January 2026 Check for Certified (\$1,500) and Support (\$750) Staff to be paid on Friday, January 9, 2026. –Samantha Mann
- 9. To receive Administrative Reports from:
 - a. Zemarcus Mays, Operations Manager
 - b. John Merritt, Principal
 - c. Samantha Mann, Executive Director
- 10. Adjourn