

**BEEKMAN CHARTER SCHOOL
BOARD MEETING AGENDA
THURSDAY, SEPTEMBER 25, 2025
5:00 PM (IMMEDIATELY FOLLOWING COMMITTEE MEETINGS)
CAFETERIA**

- 1. Call to Order. Keith Huntsman**
- 2. Roll Call.**
- 3. Pledge and Prayer.**
- 4. To discuss the loan process with Wes Shafto. –Samantha Mann**
- 5. Consent Agenda.**
 - A. To approve the August 28, 2025 Board Meeting Minutes.**
- 6. To receive September, 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 August, 2025 Financial Report.*
 - d. Academic Excellence Committee- Sarah Ellingburg*
 - i. There are no items for this committee.*
- 7. To approve a one-time certified and support staff stipend per 2025 Legislative Session. –Abigail Kilcrease**
- 8. To request approval to pay off the remaining balance of the \$700,000.00 loan. – Samantha Mann and Abigail Kilcrease**
- 9. To discuss future loan payments for current loans with Century Next. –Samantha Mann**
- 10. To approve the engagement letter of new legal counsel for the Larma lawsuit. – Zemarcus Mays**
- 11. To receive Administrative Reports from:**
 - a. Zemarcus Mays, Operations Manager
 - b. John Merritt, Principal
 - c. Samantha Mann, Executive Director
- 12. Adjourn**

