

**BEEKMAN CHARTER SCHOOL
SPECIAL CALLED BOARD MEETING MINUTES
TUESDAY, AUGUST 25, 2026
5:00 P.M.
CAFETERIA**

1. Call to Order. Keith Huntsman

The Beekman Charter School Board of Directors meeting was called to order by Keith Huntsman.

2. Roll Call.

The roll call results were as follows:

- Members present: Mario Bershell, Sarah Ellingburg, Keith Huntsman, Mike Stephens, Lori Wallace
- Members absent: Mike Edmonds and Tamika Jones

3. Pledge and Prayer.

The Pledge of Allegiance was led by Sarah Ellingburg. The prayer was led by Mike Stephens.

4. A resolution of the Board of Directors of Beekman Alumni and Friends, Inc. ("Beekman"), authorizing and approving the execution of transaction documents relating to the issuance, in one or more series, of revenue bonds and the loan of the proceeds thereof to Beekman to finance certain facilities; authorizing execution of such certificates, documents and/or security instruments necessary or incidental thereto, and other matters in connection therewith. –Samantha Mann

Mike Stephens made a motion to approve the resolution of the Board of Directors of Beekman Alumni and Friends, Inc. ("Beekman"), authorizing and approving the execution of transaction documents relating to the issuance, in one or more series, of revenue bonds and the loan of the proceeds thereof to Beekman to finance certain facilities; authorizing execution of such certificates, documents and/or security instruments necessary or incidental thereto, and other matters in connection therewith. Seconded by Sarah Ellingburg.

A roll call vote was conducted. The results were as follows:

- Mario Bershell: yes
- Mike Edmonds: absent
- Sarah Ellingburg: yes
- Keith Huntsman: yes
- Tamika Jones: absent
- Mike Stephens: yes
- Lori Wallace: yes

Motion carried.

5. Adjourn

The meeting adjourned at 5:06 p.m.