

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

- 1. Call to Order. Keith Huntsman**
- 2. Roll Call.**
- 3. Pledge and Prayer.**
- 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**
- 5. Adjourn**