

PEMAYETV EMAHAKV CHARTER SCHOOL  
Board of Trustees Meeting

Thursday  
WebEx  
December 16, 2021

**AGENDA**

1. The meeting is called to order
2. Invocation
3. Roll Call

Board of Trustees

Marcellus W. Osceola, Jr.  
Mitchell Cypress, Vice-Chairman  
Mariann Billie, Trustee  
Larry L. Howard, Trustee  
Christopher Osceola, Trustee

4. Approval of the August 19, 2021 meeting minutes
5. Resolution – Approval of the Pemayetv Emahakv Charter School (Our Way School) 2020-2021 King & Walker Representation Letter; Ratification

Discussion Items

6. Medical Marijuana Policy Update
7. Service Agreement/Business Lease Agreement Update
8. PECS Salary Schedules