## PEMAYETV EMAHAKV CHARTER SCHOOL Board of Trustees Meeting

Thursday WebEx April 26, 2023

## AGENDA

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

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

- 4. Approval of the February 23, 2023, meeting minutes
- 5. Resolution Approval of the Pemayetv Emahakv Charter School 2023 2024 Student Handbook
- 6. Resolution Approval of the Pemayetv Emahakv Charter School 2023 -2024 Employee Handbook
- 7. Resolution Approval of the Pemayetv Emahakv Charter School 2023 2024 School Calendar
- 8. Resolution Approval of Pemayetv Emahakv Charter School 2023 2024 All-Hazards' Plan
- 9. Resolution Approval of Pemayetv Emahakv Charter School 2023 -2024 Mental Health Assistance Allocation Plan
- 10. Resolution Approval of the 2021 Pemeyatv Emahakv Charter School 2021 Return of Organization Exempt from Income Tax Form 990; Ratification

## 11. Discussion Items

- PECS High School Discussion
- PECS and Ahfachkee Students Sharing Ideas
- Summer School
- Bus Auction
- Salary Schedule for our Culture Employees
- Culture/Immersion Building and Cafeteria Update

ANNOUNCMENTS

## ADJOURNMENT