

PEMAYETV EMAHAKV CHARTER SCHOOL  
Board of Trustees Meeting

Wednesday  
WebEx  
December 19, 2023

**AGENDA**

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

Board of Trustees

Marcellus W. Osceola, Jr., Chairman  
Holly Tiger, Vice-Chairwoman  
Mariann Billie, Trustee  
Larry L. Howard, Trustee  
Christopher Osceola, Trustee

4. Approval of the August 24, 2023, meeting minutes
5. Resolution – Approval of the Pemayetv Emahakv Charter School 2023-2024 King & Walker Representation Letter; Ratification
6. Resolution - Approval of the Pemayetv Emahakv Charter School Independent Auditor's Report; Ratification
7. Resolution – Resolution – Approval of the Pemayetv Emahakv Charter School 2022 Return of the Organization Exempt From Income Tax 990 Form; Ratification
8. Discussion Items
  - School Update

ANNOUNCEMENTS

ADJOURNMENT