

PEMAYETV EMAHAKV CHARTER SCHOOL
Board of Trustees Meeting

Monday
WebEx
April 22, 2024

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 January 22, 2024 Meeting Minutes
5. Resolution – Approval of the Pemayetv Emahakv Charter School 2024 – 2025 Student Handbook
6. Resolution – Approval of the Pemayetv Emahakv Charter School 2024 – 2025 Employee Handbook
7. Resolution – Approval of the Pemayetv Emahakv Charter School 2024 – 2025 School Calendar
8. Resolution – Approval of Pemayetv Emahakv Charter School 2024 – 2025 All-Hazards Plan
9. Resolution – Approval of Pemayetv Emahakv Charter School 2024 – 2025 Mental Health Assistance Allocation Plan
10. Resolution – Approval of Pemayetv Emahakv Charter School 2024 – 2025 Code of Conduct
11. Resolution – Approval of Amendment No. Nine to the Management/Oversight Agreement Between Pemayetv Emahakv, Inc. and Charter School Associates, Inc.

Discussion Items

- Important Upcoming Events and Activities
- Summer School Program Offered in June

ANNOUNCEMENTS

ADJOURNMENT