

1 RE: APPROVAL OF THE PEMAYETV EMAHAKV CHARTER SCHOOL (OUR WAY SCHOOL)  
2 2023 – 2023 STUDENT HANDBOOK

3  
4 PEMAYETV EMAHAKV, INC.  
5 \_\_\_\_\_, FLORIDA  
6

7 RESOLUTION NO. BD - \_\_\_\_\_ - 2023

8  
9 WHEREAS, Pemayetv Emahakv, Inc. is a not-for-profit corporation under Chapter 617, Florida  
10 Statutes; and

11  
12 WHEREAS, under authority of Article III, of its Articles of Incorporation, filed with the Secretary of  
13 State, State of Florida on August 18, 2005, the corporation shall have the general power to  
14 do all lawful acts, as conferred upon corporations not-for-profit by Section 617.0302,  
15 Florida Statutes; and

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17 WHEREAS, all corporate powers shall be exercised under the authority of, and the affairs of the  
18 corporation shall be managed under the direction of the Board of Trustees, except as  
19 otherwise provided by law or in the Articles of Incorporation or the Bylaws of the  
20 corporation; and

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22 WHEREAS, attached hereto is the proposed 2023 – 2024 Student Handbook marked Exhibit “A”,  
23 submitted for review and approval; and

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25 WHEREAS, the following changes have been made. Bullying Hotline, added a new phone number.  
26 FortifyFL, added the required lawful language that states “anyone who knowingly submit a  
27 false tip through FortifyFL may be subject to further investigations by law enforcement,  
28 and may be subject to criminal penalties under section 837.05, F.S., Instructional Calendar,  
29 added the new Pemayetv Emahakv Charter School Instructional Calendar pending board  
30 approval.

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32 WHEREAS, the Board of Trustees has reviewed the attached 2023 – 2024 Student Handbook, and is  
33 otherwise fully advised.

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35 NOW THEREFORE BE IT RESOLVED: that the Board of Trustees hereby approves the attached 2023 –  
36 2024 Student Handbook submitted on behalf of Pemayetv Emahakv Charter School (Our Way School);  
37 and

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51 RE: APPROVAL OF THE PEMAYETV EMAHAKV CHARTER SCHOOL (OUR WAY SCHOOL)  
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56 PAGE TWO

57  
58 BE IT FURTHER RESOLVED: that this resolution is hereby adopted after motion duly made by  
59 \_\_\_\_\_, seconded by \_\_\_\_\_, and a roll call vote as follows:

- 60
- 61 Chairman Marcellus W. Osceola, Jr.....
- 62 Vice Chairman Mitchell Cypress.....
- 63 Trustee Mariann Billie.....
- 64 Trustee Larry L. Howard.....
- 65 Trustee Christopher Osceola.....
- 66

67 DONE THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 2023, at a meeting of the Board of Trustees, duly  
68 convened via Web Ex, with a quorum being present, by a vote of \_\_\_ for, \_\_\_ against, with \_\_\_  
69 abstentions.

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73 \_\_\_\_\_  
74 Chairman  
75 BOARD OF TRUSTEES

76 ATTEST:  
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79 \_\_\_\_\_  
80 Secretary  
81 BOARD OF TRUSTEES

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