

PEMAYETV EMAHAKV CHARTER SCHOOL
Board of Trustees Meeting

January , 2025
WebEx

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 September 25, 2024 meeting minutes
5. Resolution – Approval of the Pemayetv Emahakv Charter School Dental Service Agreement
6. Resolution – Approval of the Pemayetv Emahakv Charter School Reporting Agent Authorization
7. Resolution – Approval of the Employment Agreement of the PECS School Principal; Ratification
8. Resolution – Approval of the Pemayetv Emahakv Charter School 2023-2024 Independent Auditor's Report; Ratification
9. Resolution – Approval of the Pemayetv Emahakv Charter School PEI 990 Form; Ratification

Discussion Items

10. School Updates

- a. Native American Heritage Month Governor's Mansion visit
- b. PECS Winter Festival
- c. Teacher of the Year, Employee of the Year, Culture Employee of the Year
- d. Washington DC Trip
- e. School Recognition Money
- f. ESE Center

ANNOUNCEMENTS

ADJOURNMENT