



EXECUTIVE EDUCATION ACADEMY CHARTER SCHOOL

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BOARD OF TRUSTEES MEETING

PUBLIC MEETING

MEETING AGENDA

JANUARY 26, 2017

1. **Call to order: 6:00pm**
2. **Approval of January 26, 2017 Board Meeting Agenda.**
3. **Approval of December 15, 2016 Board Meeting Minutes.**
4. **Reports:**
 - a. **CEO's Report presented** - Robert Lysek
 - b. **Financial Report** – Selma Abi-Daher, EEACS Controller
 - c. **Student Representative** – Emily Lengle
 - d. **Presentation** – Team 3; consisting of 3rd and 4th grade
 - e. **Parent Representative** – Allison Davis
5. **Public Comment on Agenda Items**
6. **New Business**
 - a. Resolution to accept and approve the 2015/2016 Financial Audit
 - b. Resolution to accept and approve the 2015/2016 Federal 990 Tax Filing
 - c. Resolution to adopt Special Education Policies covering: Positive Behavior, Child Find, Confidentiality, Independent Education Evaluation, Parent Training, and School Enrollment.
 - d. Resolution to approve purchase of additional computers and equipment.
7. **Discussion and Announcements**
8. **Courtesy of the Floor: (Public comment on non-agenda items)**
9. **Adjournment**