



EXECUTIVE EDUCATION ACADEMY CHARTER SCHOOL

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BOARD OF TRUSTEES MEETING

PUBLIC MEETING

MEETING AGENDA

NOVEMBER 17, 2016

1. **Call to order: 6:00pm**
2. **Approval of November 17, 2016 Board Meeting Agenda.**
3. **Approval of October 27, 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 5
 - e. **Parent Representative** – Allison Davis
5. **Public Comment on Agenda Items**
6. **New Business**
 - a. Distribution of PA Handbook for Charitable Nonprofit Organizations
 - b. Resolution to approve the 2015/2016 PDE Comprehensive Plan
 - c. Resolution to approve Service One Enterprises LLC - Addendum 2
 - d. Resolution to rescind Agent/Broker of Record
 - e. Resolution to authorize Agent/Broker of Record
7. **Discussion and Announcements**
8. **Courtesy of the Floor: (Public comment on non-agenda items)**
9. **Adjournment**