



# EXECUTIVE EDUCATION ACADEMY CHARTER SCHOOL

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## BOARD OF TRUSTEES MEETING

**PUBLIC MEETING**

**MEETING AGENDA**

**DECEMBER 15, 2016**

1. **Call to order: 6:00pm**
2. **Approval of December 15, 2016 Board Meeting Agenda.**
3. **Approval of November 17, 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
  - e. **Parent Representative** – Allison Davis
5. **Public Comment on Agenda Items**
6. **New Business**
  - a. Resolution to revise the staff Paid Time Off policy.
  - b. Resolution to approve installation of enhanced video security
7. **Discussion and Announcements**
8. **Courtesy of the Floor: (Public comment on non-agenda items)**
9. **Adjournment**