



EXECUTIVE EDUCATION ACADEMY CHARTER SCHOOL

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BOARD OF TRUSTEES MEETING

PUBLIC MEETING

MEETING AGENDA

FEBRUARY 18, 2016

1. **Call to order: 6:00pm**
2. **Approval of January 18, 2016 Board Meeting Minutes**
3. **Approval of February 18, 2016, 2016 Board Meeting Agenda**
4. **Reports:**
 - a. CEO's Report presented - Robert Lysek
 - b. Financial Report – Peter Costa (Santilli & Thomson)
 - c. Student Representative – Ashley Ramirez and Xila Luna
 - d. Parent Representative – Allison Davis
5. **Old Business**
6. **Public Comment on Agenda Items**
7. **New Business**
 - a. Resolution: Approval of Bob Lysek as debit card signer for the general funds and Stephen Flavell as signer for the Student Funds.
 - b. Approval of the 2015/2016 Wellness Policy
 - c. Approval of the Parent Involvement Policy
 - d. Approval of the School-Parent-Student Compact
 - e. Approval of the Parent Right-to-Know Policy
8. **Discussion and Announcements**
9. **Courtesy of the Floor: (Public comment on non-agenda items)**
10. **Adjournment**