



EXECUTIVE EDUCATION ACADEMY CHARTER SCHOOL

555 Union Boulevard | Allentown, PA 18109
610-841-7044 | fax 610-841-7187 | www.ee-schools.org

BOARD OF TRUSTEES MEETING

PUBLIC MEETING

MEETING AGENDA

FEBRUARY 23, 2017

1. **Call to order: 6:00pm**
2. **Approval of February 23, 2017 Board Meeting Agenda.**
3. **Approval of January 26, 2017 Board Meeting Minutes and February 8, 2017 Conference Call 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 2; consisting of 1st and 2nd grade
 - e. **Parent Representative** – Allison Davis
5. **Public Comment on Agenda Items**
6. **New Business**
 - a. Resolution to Approve Revised Purchasing Policy
 - b. Resolution to Approve the MOU Between EEACS and Lehigh Valley Hospital
7. **Discussion and Announcements**
8. **Courtesy of the Floor: (Public comment on non-agenda items)**
9. **Adjournment**