



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

MARCH 23, 2017

1. **Call to order: 6:00pm**
2. **Approval of March 23, 2017 Board Meeting Agenda.**
3. **Approval of February 23, 2017 Board Meeting.**
4. **Reports:**
 - a. **CEO's Report presented** - Robert Lysek
 - b. **Financial Report** – Selma Abi-Daher, EEACS Controller
 - c. **Student Representative** – Christian Nonirit
 - d. **Presentation** – Team 1
 - e. **Parent Representative** – Allison Davis, not able to attend
5. **Public Comment on Agenda Items**
6. **New Business**
 - a. Resolution to Approve the PSBA Policies Subscription.
 - b. Resolution to Approve the Cash Fiscal Policy.
 - c. Resolution to Approve the PTO Gifting Policy
7. **Discussion and Announcements**
8. **Courtesy of the Floor: (Public comment on non-agenda items)**
9. **Adjournment**