



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

APRIL 21, 2016

1. **Call to order: 6:00pm**
2. **Approval of April 21, 2016 Board Meeting Agenda**
3. **Approval of March 17, 2016 Board Meeting Minutes**
4. **Reports:**
 - a. CEO's Report presented - Robert Lysek
 - b. Financial Report – Peter Costa (Santilli & Thomson)
 - c. Student Representative – Xilia Luna
 - d. Presentation by student – Student from Team 4
 - e. Parent Representative – Allison Davis
5. **Old Business**
6. **Public Comment on Agenda Items**
7. **New Business**
 - a. Approval of Renaissance Learning Renewal Contract.
 - b. Approval of temporary Staff member – Sheng-Chieh Lu
 - c. Approval of Revised Maternity Leave Policy
 - d. Approval of Policy for Accommodating Breastfeeding Employees
 - e. Approval of Board Meeting Participation
 - f. Approval of EEACS Proposed 2016/2017 Budget
 - g. Resolution on EEACS Corporate Office
 - h. Resolution to establish a Secretary to the Board
 - i. Resolution to establish a credit card for the Student Funds account with Stephen Flavell as the authorized signer.



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

8. Discussion and Announcements
9. Courtesy of the Floor: (Public comment on non-agenda items)
10. Adjournment