



EXECUTIVE EDUCATION ACADEMY CHARTER SCHOOL

555 Union Boulevard | Allentown, PA 18109

610-841-7044 | fax 610-841-7187 | www.ee-schools.org

PUBLIC MEETING MEETING AGENDA MAY 25, 2017

1. **Call to order: 6:00pm**
2. **Approval of May 25, 2017 Board Meeting Agenda.**
3. **Approval of April 27, 2017 Board Meeting Minutes.**
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 5
 - e. **Parent Representative** – Christine Agosto
5. **Public Comment on Agenda Items**
6. **New Business**
 - a. **Resolution Authorizing Staff Tuition Reimbursement Program**
 - b. **Resolution to Approve PIAA Application**
7. **Discussion and Announcements**
8. **Courtesy of the Floor: (Public comment on non-agenda items)**

Adjournment