



# 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**

**JUNE 16, 2016**

1. **Call to order: 6:00pm**
2. **Approval of June 16, 2016 Board Meeting.**
3. **Approval of May 25, 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 Representative from Team 1
  - e. Parent Representative – Allison Davis
5. **Old Business**
6. **Public Comment on Agenda Items**
7. **New Business**
  - a. Approval of Amendment to the By Laws
  - b. Approval of the Bid Policy
  - c. Approval of EEACS 2016-2017 Board Meeting dates and Sunshine Act 65 publication
  - d. Approval of EEACS 2016/2017 Wellness Policy
  - e. Approval of 2016/2017 Personal Action Forms (PAF) for 12 month employees, qualifying salaries, and titles.
  - f. Approval of the application for reimbursement of a charter school lease for 2015/2016
  - g. Approval of Board Meeting schedule change for July.
8. **Discussion and Announcements**
9. **Courtesy of the Floor: (Public comment on non-agenda items)**
10. **Adjournment**