



EXECUTIVE EDUCATION ACADEMY CHARTER SCHOOL

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PUBLIC MEETING MEETING AGENDA JUNE 22, 2017

1. **Call to order: 6:00pm**
2. **Approval of June 22, 2017 Board Meeting Agenda.**
3. **Approval of May 25, 2017 Board Meeting Minutes.**
4. **Reports:**
 - a. **CEO's Report presented** - Robert Lysek
 - b. **Financial Report** – Selma Abi-Daher, EEACS Controller
5. **Public Comment on Agenda Items**
6. **New Business**
 - a. **Approval of 2017/2018 School Board Meeting Dates.**
 - b. **Approval of EEACS 2017/2018 School Calendar.**
 - c. **Approval 2017-2018 Personnel Budget Assumptions**
 - d. **Approval Rehire of Staff and Compensation 2017-2018**
 - e. **Approval of 2017/2018 Budget**
 - f. **Approval Employee Medical, Disability and Life insurance 2017-2018**
 - g. **Approval Federal Fiscal Funds Policy**
 - h. **Approval Homebound Instruction Policy**
7. **Discussion and Announcements**
8. **Courtesy of the Floor: (Public comment on non-agenda items)**

Adjournment