



EXECUTIVE EDUCATION ACADEMY CHARTER SCHOOL

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BOARD OF TRUSTEES MEETING

PUBLIC MEETING

MEETING AGENDA

JULY 28, 2016

1. **Call to order: 6:00pm**
2. **Approval of July 28, 2016 Board Meeting Agenda.**
3. **Approval of June 16, 2016 Board Meeting Minutes.**
4. **Reports:**
 - a. CEO's Report presented - Robert Lysek
 - b. Financial Report – Peter Costa (Santilli & Thomson)
5. **Old Business**
6. **Public Comment on Agenda Items**
7. **New Business**
 - a. Approval of Amended By Laws
 - b. Approval of Volunteer Clearances Instructions
 - c. Approval of Policy 101 – Background Clearances
 - d. Approval of Volunteer Disclosure Statement
 - e. Resolution to QNB Bank Authorized Signatures
 - f. Resolution to rescind the 2015/2016 Haefele Flanagan Audit Proposal approved on May 23rd.
 - g. Resolution to accept the 2015/2016 Gorman & Associates financial supporting services.
8. **Discussion and Announcements**
9. **Courtesy of the Floor: (Public comment on non-agenda items)**
10. **Adjournment**