



# EXECUTIVE EDUCATION ACADEMY CHARTER SCHOOL

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## BOARD OF TRUSTEES MEETING

**PUBLIC MEETING**

**MEETING AGENDA**

**AUGUST 18, 2016**

1. **Call to order: 6:00pm**
2. **Approval of August 18, 2016 Board Meeting Agenda.**
3. **Approval of July 28, 2016 Board Meeting Minutes.**
4. **Reports:**
  - a. CEO's Report presented - Robert Lysek
  - b. Financial Report – Selma Abi-Daher, EEACS Controller
5. **Old Business**
  - a. Approval of Amended By Laws
6. **Public Comment on Agenda Items**
7. **New Business**
  - a. Resolution to Establish Separate Bank Account for Student Food Program at QNB Bank
  - b. Resolution to Amend Specific Employment Agreements
8. **Discussion and Announcements**
9. **Courtesy of the Floor: (Public comment on non-agenda items)**
10. **Adjournment**