



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

AUGUST 26TH, 2021

Public Notice

1. **Call to order: 6:00pm**
2. **Approval of August 26, 2021 Board Meeting Agenda.**
3. **Approval of June 24, 2021 Board Meeting Minutes.**
4. **Reports:**
 - a. **CEO's Report** – Robert Lysek
 - b. **Financial Reports for July 2021** – Dr. Selma Chehouri Abi-Daher, CFO
 - c. **Chief Academic Officer Report** – Tiffany O'Brien, CAO
 - d. **Lower Grades (K-5) School Report** – Kiersten Yeakel, CSD
 - e. **Middle Grades (6-8) School Report** – Tamara Klas, CSD
 - f. **Upper Grades (9-12) School Report**– Matthew Wilttrout, CSD
 - g. **Student Services Report & Athletics** – Stephen Flavell, COO
5. **Public Comment Submitted on Agenda Items (Policy procedure listed at the end of this document.)**
6. **New Business:**
 - a. **Resolution – Approve 2021-2022 TSI Title I Comprehensive Plan**
 - b. **Resolution – Approve 2021-2022 School Lease Reimbursement**
 - c. **Resolution – Remove Sue Sos as Secretary to the Board**
 - d. **Resolution – Install Kim Bjorkman as Secretary to the Board**
 - e. **Resolution - Appoint Michael Riccutti as Chief Staff Officer**
7. **Discussion and Announcements (Board of Trustees).**
8. **Courtesy of the Floor**
9. **Adjournment**