



# EXECUTIVE EDUCATION ACADEMY CHARTER SCHOOL

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## **PUBLIC MEETING      MEETING AGENDA      JUNE 27, 2019**

- 1. Call to order: 6:00pm**
- 2. Approval of June 27, 2019 Board Meeting Agenda.**
- 3. Approval of May 23, 2019 Board Meeting Minutes.**
- 4. Reports:**
  - a. CEO's Report – Robert Lysek**
  - b. Financial Report – Selma Abi-Daher, Controller**
- 5. Public Comment on Agenda Items**
- 6. New Business:**
  - a. Resolution Approving Employee Benefit Plans 2019-20**
  - b. Resolution Approving Personnel Budget/Staffing 2019-2020**
  - c. Resolution Approving School Budget 2019-2020**
  - d. Resolution Approving Board Meeting Schedule 2019 -2020**
  - e. Resolution Accepting Annual Safety and Security Practices Report**
  - f. Resolution Approving Power School Support Contract**
- 7. Discussion and Announcements (Board of Trustees)**
- 8. Courtesy of the Floor: (Public comment on non-agenda items)**
- 9. Adjournment**