



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

JANUARY 23, 2025

Public Notice

1. Call to order: 6:00pm
2. Approval of January 23, 2025 Board Meeting Agenda
3. Approval of December 19, 2024 Board Meeting Minutes
4. Reports:
 - a. CEO's Report – Robert Lysek
 - b. Financial Reports for November 2024 – Dr. Selma Chehouri Abi-Daher, CFO
 - c. Chief of Operations Report – Stephen Flavell, COO
 - d. Chief Staff Officer – Michael Ricciutti, CSO
 - e. Lower Grades (K-5) School Report – Kiersten Yeakel, CSD
 - f. Middle Grades (6-8) School Report – Tamara Klas, CSD
 - g. Upper Grades (9-12) School Report– Matthew Wiltrout, CSD
 - h. Student Representative – Kaiyah George, Student
 - i. Parent Representative – n/a
5. Public Comment Submitted on Agenda Items
6. New Business:
 - a. Resolution: Approve Filing of IRS Form 990 for 2023-2024
 - b. Resolution: Accept and Approve 2023-2024 Financial Audit
 - c. Resolution: Approve Unanimous Consent In Lieu of Annual Meeting
 - d. Resolution: Nominate Parent Trustee Board Representative
7. Discussion and Announcements (Board of Trustees)
8. Courtesy of the Floor
9. Adjournment