



# EXECUTIVE EDUCATION ACADEMY CHARTER SCHOOL

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## **PUBLIC MEETING      MEETING AGENDA      JANUARY 25, 2018**

1. **Call to order: 6:00pm**
2. **Approval of January 25, 2018 Board Meeting Agenda.**
3. **Approval of December 21, 2017 Board Meeting Minutes.**
4. **Reports:**
  - a. **CEO's Report presented** - Robert Lysek
  - b. **Financial Report** – Selma Abi-Daher, Controller
  - c. **Student Representative** – Elias Cruz
  - d. **Presentation** – Team 3
  - e. **Parent Representative** – Christine Agosto
5. **Public Comment on Agenda Items**
  - a. Presentation by Bruce Davis, Lehigh Valley Chess President/CEO
6. **New Business**
  - a. **Resolution to Accept and Approve the 2016-2017 Financial Audit and IRS 990**
7. **Discussion and Announcements (Board of Trustees)**
8. **Courtesy of the Floor: (Public comment on non-agenda items)**

**Adjournment**