



EXECUTIVE EDUCATION ACADEMY CHARTER SCHOOL

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PUBLIC MEETING

MEETING AGENDA

JANUARY 26, 2023

Public Notice

1. Call to order: 6:00pm
2. Approval of January 26, 2023 Board Meeting Agenda.
3. Approval of November 17, 2022 Board Meeting Minutes.
4. Reports:
 - a. CEO's Report – Robert Lysek
 - b. Financial Reports for November 2022 and December 2022 – Dr. Selma Chehoury Abi-Daher, CFO
 - c. Chief of Operations Report – Stephen Flavell, COO
 - d. Chief Staff Officer – Michael Riccutti, CSO
 - e. Chief Academic Officer Report – Tiffany O'Brien, CAO
 - f. Lower Grades (K-5) School Report – Kiersten Yeakel, CSD
 - g. Middle Grades (6-8) School Report – Tamara Klas, CSD
 - h. Upper Grades (9-12) School Report– Matthew Wiltrout, CSD
 - i. Student Representative – n/a
5. Public Comment Submitted on Agenda Items
6. New Business:
 - a. Resolution: Approve Student Promotion and Retention Policy
 - b. Resolution: Accept and Approve 2021-2022 Financial Audit
7. Discussion and Announcements (Board of Trustees)
8. Courtesy of the Floor
9. Adjournment