



# EXECUTIVE EDUCATION ACADEMY CHARTER SCHOOL

555 Union Boulevard | Allentown, PA 18109

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**PUBLIC MEETING**

**MEETING AGENDA**

**OCTOBER 23, 2025**

## Public Notice

1. Call to order: 6:00pm
2. Approval of October 23, 2025 Board Meeting Agenda
3. Approval of September 25, 2025 Board Meeting Minutes
4. Reports:
  - a. CEO's Report – Robert Lysek
  - b. Financial Reports for September 2025 – Dr. Selma Chehouri Abi-Daher, CFO
  - c. Chief Staff Officer – Michael Ricciutti, CSO
  - d. Chief Academic Officer – Kiersten Yeakel, CAO
  - e. Lower Grades (K-4) School Report – Nicholas Diaz, Principal
  - f. Middle Grades (5-8) School Report – Tamara Klas, Principal
  - g. Upper Grades (9-12) School Report– Matthew Wilttrout, Principal
  - h. Student Representative – n/a
5. Public Comment Submitted on Agenda Items
6. New Business:
  - a. Resolution – Approve Formation of Audit Committee
  - b. Resolution – Approve Policy #6008 – Food Services
7. Discussion and Announcements (Board of Trustees)
8. Courtesy of the Floor
9. Adjournment