



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

DECEMBER 16, 2021

Public Notice

1. **Call to order: 6:00pm**
2. **Approval of December 16, 2021 Board Meeting Agenda.**
3. **Approval of November 18, 2021 Board Meeting Minutes.**
4. **Reports:**
 - a. **CEO's Report** – Robert Lysek
 - b. **Financial Reports for November 2021** – Dr. Selma Chehourri Abi-Daher, CFO
 - c. **Chief of Operations Report** – Stephen Flavell, COO
 - d. **Chief Academic Officer Report** – Tiffany O'Brien, CAO
 - e. **Chief Staff Officer** – Michael Riccutti, CSO
 - 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** – Axel van den Akker
5. **Public Comment Submitted on Agenda Items**
6. **New Business:** No resolutions and/or items for Board approval.
7. **Discussion and Announcements (Board of Trustees).**
8. **Courtesy of the Floor**
9. **Adjournment**