



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 FEBRUARY 22, 2018

1. **Call to order: 6:00pm**
2. **Approval of February 22, 2018 Board Meeting Agenda.**
3. **Approval of January 25, 2018 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 4
 - e. **Parent Representative** – Christine Agosto
5. **Public Comment on Agenda Items**
6. **New Business - None**
7. **Discussion and Announcements (Board of Trustees)**
8. **Courtesy of the Floor: (Public comment on non-agenda items)**

Adjournment