



# EXECUTIVE EDUCATION ACADEMY CHARTER SCHOOL

555 Union Boulevard | Allentown, PA 18109

610-841-7044 | fax 610-841-7187 | [www.ee-schools.org](http://www.ee-schools.org)

**PUBLIC MEETING**

**MEETING AGENDA**

**FEBRUARY 25, 2021**

## Public Notice

*Due to Governor Wolf's mandated school closing and "Stay at Home" order on March 23, 2020, and to best ensure the health, welfare, and safety of board members, employees, students and the public, Executive Education Academy Charter School Board of School Directors will hold its regularly scheduled public meeting via Zoom on Thursday, February 25, 2021 at 6 p.m. for the purpose of acting on policy and any other items that may come before the Board. Instructions for the public to participate in the meeting will be posted at least 24 hours prior to the meeting. The meeting agenda is available here <https://ee-schools.org/event/school-board-meeting>.*

1. Call to order: 6:00pm
2. Approval of February 25, 2021 Board Meeting Agenda.
3. Approval of January 28, 2021 Board Meeting Minutes.
4. Reports:
  - a. CEO's Report – Robert Lysek
  - b. Financial Reports for January 2021 – Dr. Selma Chehourri Abi-Daher, CFO
  - c. Chief Academic Officer Report – Tiffany O'Brien, CAO
  - d. Lower Grades (K-6) School Report – Tamara Klas, CSD
  - e. Upper Grades (7-12) School Report– Clifford Harmon, CSD
  - f. Student Services Report & Athletics – Michael Ricciutti, CSS
5. Public Comment Submitted on Agenda Items (Policy procedure listed at the end of this document.)
6. New Business:
  - a. Nomination and Election of At Large Trustee – Mr. Gabriel Rendon
  - b. Resolution to Accept and Approve the 2019/2020 Audit
  - c. Resolution to Authorize Filing of IRS Form 990 for 2019/2020
7. Discussion and Announcements (Board of Trustees).
8. Courtesy of the Floor: (Public comment submitted on non-agenda items. Policy procedure listed at the end of this document.)



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## 9. Adjournment

### *Policy Procedure for Public Comment on Agenda and Non-Agenda Items*

- *Each virtual Public Comment Period shall not exceed twenty (20) minutes in total length unless by motion passed by a majority of Board members virtually present and voting.*
- *No Public Participant shall make comment for more than five (5) minutes during a virtual public meeting.*
- *No member of the public shall be allowed to delegate his/her time to any other member of the public during a virtual public meeting.*
- *All such public comment shall be limited to matters of public concern, official action or deliberations that are, or may come, before the Board at whose virtual public meeting the public comment is offered.*