



# EXECUTIVE EDUCATION ACADEMY CHARTER SCHOOL

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## BOARD OF TRUSTEES MEETING

**PUBLIC MEETING**

**MEETING AGENDA**

**FEBRUARY 18, 2016**

1. **Call to order: 6:00pm**
2. **Approval of March 17, 2016 Board Meeting Agenda**
3. **Approval of February 18, 2016 Board Meeting Minutes**
4. **Reports:**
  - a. CEO's Report presented - Robert Lysek
  - b. Financial Report – Peter Costa (Santilli & Thomson)
  - c. Student Representative – Xilia Luna
  - d. Presentation by student, Jamal George, Jr
  - e. Parent Representative – Allison Davis
5. **Old Business**
6. **Public Comment on Agenda Items**
7. **New Business**
  - a. Approval of the EEACS Ethics Policy.
  - b. Approval of Bruce Johnson as a per diem sub.
8. **Discussion and Announcements**
9. **Courtesy of the Floor: (Public comment on non-agenda items)**
10. **Adjournment**