



EXECUTIVE EDUCATION ACADEMY CHARTER SCHOOL

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PUBLIC MEETING MEETING AGENDA APRIL 26, 2018

1. **Call to order: 6:00pm**
2. **Approval of April 26, 2018 Board Meeting Agenda.**
3. **Approval of March 22, 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 1
 - e. **Parent Representative** – Christine Agosto
5. **Public Comment on Agenda Items**
6. **New Business**
 - a. **Election of Trustee**
 - b. **Election of Officers**
 - c. **Resolution to Establish Capitalization Policy**
 - d. **Resolution Adopting Board Meeting Policy**
7. **Discussion and Announcements (Board of Trustees)**
8. **Courtesy of the Floor: (Public comment on non-agenda items)**
9. **Adjournment**