



# EXECUTIVE EDUCATION ACADEMY CHARTER SCHOOL

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## BOARD OF TRUSTEES MEETING

**PUBLIC MEETING**

**MEETING AGENDA**

**APRIL 27, 2017**

1. **Call to order: 6:00pm**
2. **Approval of April 27, 2017 Board Meeting Agenda.**
3. **Approval of March 23, 2017 Board Meeting Minutes.**
4. **Reports:**
  - a. **CEO's Report presented** - Robert Lysek
  - b. **Financial Report** – Selma Abi-Daher, EEACS Controller
  - c. **Student Representative** – Christian Nonirit
  - d. **Presentation** – Team 6
  - e. **Parent Representative** – Christine Agosto
5. **Public Comment on Agenda Items**
6. **New Business**
  - a. Resolution authorizing establishment of account(s) with “Pennsylvania Local Government Investment Trust” (PLGIT).
7. **Discussion and Announcements**
8. **Courtesy of the Floor: (Public comment on non-agenda items)**
9. **Adjournment**