



# EXECUTIVE EDUCATION ACADEMY CHARTER SCHOOL

555 Union Boulevard | Allentown, PA 18109  
610-841-7044 | fax 610-841-7187 | www.ee-schools.org

## BOARD OF TRUSTEES MEETING

**PUBLIC MEETING**

**MEETING AGENDA**

**MAY 25, 2016**

1. **Call to order: 6:00pm**
2. **Approval of May 25, 2016 Board Meeting Agenda which was rescheduled from the original posted date of May 19, 2016.**
3. **Approval of April 21, 2016 and May 9, 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 Representative from Team 2
  - e. Parent Representative – Allison Davis
5. **Old Business**
6. **Public Comment on Agenda Items**
7. **New Business**
  - a. Resolution – To Adopt the 2016/2017 Budget
  - b. Resolution – To Adopt the 2016/2017 Personnel Budget Assumptions
  - c. Resolution – To Accept the 2015/2016 Haefele Flanagan Audit Proposal
  - d. Resolution – Rehire of Staff Members and Approved Salary Scale
  - e. Approval of per diem increase for Bruce Johnson
  - f. Approval of Policy Col.416 – Conflict of Interest (Title I)
  - g. Approval of Policy Purch.416 – Procurement (Title I)
  - h. Approval of Policy CM.416 – Cash Management (Title I)
  - i. Approval of Policy AoC.416 – Allow ability of Costs (Title I)



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- j. Approval of Amendment to the By Laws
- 8. Discussion and Announcements
- 9. Courtesy of the Floor: (Public comment on non-agenda items)
- 10. Adjournment