



EXECUTIVE EDUCATION ACADEMY CHARTER SCHOOL

555 Union Boulevard | Allentown, PA 18109

610-841-7044 | fax 610-841-7187 | www.ee-schools.org

PUBLIC MEETING

MEETING AGENDA

JUNE 25, 2026

Public Notice

1. Call to order: 6:00pm
2. Approval of June 25, 2026 Board Meeting Agenda
3. Approval of May 28, 2026 Board Meeting Minutes
4. Reports:
 - a. CEO's Report – Robert Lysek
 - b. Financial Reports for May 2026 – Dr. Selma Chehouri Abi-Daher, CFO
 - c. Chief Staff Officer – Michael Ricciutti, CSO
 - d. Chief Academic Officer – Kiersten Yeakel, CAO
 - e. Elementary School (K-4) School Report – Nicholas Diaz, Principal
 - f. Middle School (5-8) School Report – Tamara Klas, Principal
 - g. High School (9-12) School Report– Matthew Wilttrout, Principal
 - h. Student Representative – Amy Loza-Ayala
5. Public Comment Submitted on Agenda Items
6. New Business:
 - a. Resolution: Approve the 2026-2027 Employee Benefit Insurance Plans
 - b. Resolution: Approve the 2026-2027 School Budget
 - c. Resolution: Approve the Charter Annual Report Affirmation 2026
 - d. Resolution: Re-election of Board Trustee – Barry Dobil
 - e. Resolution: Re-election of Barry Dobil as President
 - f. Resolution: Re-election of Dr. Betsy Swope as Vice President
 - g. Resolution: Re-election of Tracy Becker as Treasurer
 - h. Resolution: Approve Policy # 4001 Vol I 2026 – Purchases Budgeted
 - i. Resolution: Approve Policy # 4026 Vol III 2025 – Federal Fiscal Compliance
 - j. Resolution: Approve Amendment to Lease Agreement
7. Discussion and Announcements (Board of Trustees)
8. Courtesy of the Floor



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Adjournment