



EXECUTIVE EDUCATION ACADEMY CHARTER SCHOOL

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PUBLIC MEETING

MEETING AGENDA

JUNE 26, 2025

Public Notice

1. Call to order: 6:00pm
2. Approval of June 26, 2025 Board Meeting Agenda
3. Approval of May 22, 2025 Board Meeting Minutes
4. Reports:
 - a. CEO's Report – Robert Lysek
 - b. Financial Reports for May 2025 – Dr. Selma Chehouri Abi-Daher, CFO
 - c. Chief of Operations Report – Stephen Flavell, COO
 - d. Chief Staff Officer – Michael Ricciutti, CSO
 - e. Lower Grades (K-5) School Report – Kiersten Yeakel, CSD
 - f. Middle Grades (6-8) School Report – Tamara Klas, CSD
 - g. Upper Grades (9-12) School Report– Matthew Wiltrout, CSD
 - h. Student Representative – Kaiyah George, Student
5. Public Comment Submitted on Agenda Items
6. New Business:
 - a. Resolution: Approve the 2025-2026 Employee Benefit Insurance Plans
 - b. Resolution: Approve the 2025-2026 School Budget
 - c. Resolution: Approve the Charter Annual Report Affirmation 2025
 - d. Resolution: Re-Election of Board of Trustees – Dr. Betsy Swope
 - e. Resolution: Re-Election of Dr. Betsy Swope as Vice President
 - f. Resolution: Approve Food Allergy Management Policy
 - g. Resolution: Approve Pregnant/Parenting/Married Students Policy
 - h. Resolution: Appoint Kiersten Yeakel as Chief Academic Officer
 - i. Resolution: Renew Bullying Policy for 2025-2026
7. Discussion and Announcements (Board of Trustees)
8. Courtesy of the Floor
9. Adjournment