



EXECUTIVE EDUCATION ACADEMY CHARTER SCHOOL

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PUBLIC MEETING MEETING AGENDA JUNE 28, 2018

1. Call to order: 6:00pm
2. Approval of June 28, 2018 Board Meeting Agenda.
3. Approval of May 24, 2018 Board Meeting Minutes.
4. Reports:
 - a. **CEO's Report presented** - Robert Lysek
 - b. **Financial Report** – Selma Abi-Daher, Controller
5. **Public Comment on Agenda Items**
6. **New Business:**
 - Presentation – Amanda David**
 - a. **Resolution Approving 2018-2019 Food and Nutrition Program Contract**
 - b. **Resolution Approving 2018-2019 School Budget**
 - c. **Resolution Approving 2018-2019 Personnel Budget/Staffing**
 - d. **Resolution Approving PSBA Draft Policies 0000 and 4000.**
 - e. **Resolution Approving Employee Benefit Insurance Plans 2018-2019**
 - f. **Resolution Approving EdInsight License Agreement 2018-2019**
7. **Discussion and Announcements (Board of Trustees)**
8. **Courtesy of the Floor: (Public comment on non-agenda items)**
9. **Adjournment**