



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 JULY 26, 2018

1. Call to order: 6:00pm
2. Approval of July 26, 2018 Board Meeting Agenda.
3. Approval of June 28, 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:**
 - a. **Resolution 2017-18 School Year Lease Reimbursement**
7. **Discussion and Announcements (Board of Trustees)**
8. **Courtesy of the Floor: (Public comment on non-agenda items)**
9. **Adjournment**