



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 AUGUST 24, 2017

1. **Call to order: At 6:00pm, Pledge of Allegiance, roll call**
2. **Approval of August 24, 2017 Board Meeting Agenda.**
3. **Approval of June 22, 2017 and July 27, 2017 Board Meeting Minutes.**
4. **Reports:**
 - a. **CEO's Report presented** - Robert Lysek
 - b. **Financial Report** – Selma Abi-Daher, EEACS Controller
5. **Public Comment on Agenda Items**
6. **New Business**
 - a. **Re-Election of Board Trustees**
 - b. **Appointing of Chief Business Officer**
7. **Discussion and Announcements**
8. **Courtesy of the Floor: (Public comment on non-agenda items)**
9. **Adjournment**