



EXECUTIVE EDUCATION ACADEMY CHARTER SCHOOL

555 Union Boulevard | Allentown, PA 18109
610-841-7044 | fax 610-841-7187 | www.ee-schols.org

BOARD OF TRUSTEES MEETING

Public Meeting MEETING MINUTES May 23, 2019

A public meeting of the Executive Education Academy Charter School Board of Trustees was held at 6:00PM on May 23, 2019 at the Executive Education Academy Charter School located at 555 Union Boulevard, Allentown, Lehigh County, Pennsylvania.

Trustees Attending:

Barry Dobil
Ty Reed – on phone
Gabriel Rendon
Pastor Jim Rivera – not present
Dr. Betsy Swope

Invited Attendees:

Robert Lysek, CEO
Stephen Flavell, COO
Bruce Johnson, CBO
Selma Abi-Daher, Controller
Marie McConnell, Counsel
Sue Sos – Secretary to Board – not present

ITEM ONE - CALL TO ORDER

Board President Mr. Barry Dobil called the meeting to order at 6:00pm. EEACS Board Meeting dates were posted for public announcement in the Sunday, June 24, 2018 edition of The Morning Call in accordance with the Pennsylvania Sunshine Act. The meeting was opened with the Pledge of Allegiance followed by a roll call of the Board of Trustee Members.

ITEM TWO - APPROVAL OF MAY 23, 2019 AGENDA ITEMS

The Board was provided with a copy of the Agenda on Friday, May 17, 2019. Mr. Dobil asked for a motion to accept the Agenda as written. Dr. Swope motioned to approve the Agenda as written and Mr. Rendon seconded. The Agenda was approved unanimously.

ITEM THREE - APPROVAL OF APRIL 25, 2019 BOARD MEETING MINUTES

The Board was provided with a draft of the Minutes for the April 25, 2019 Board Meeting on Friday, May 17, 2019. Mr. Dobil asked for a motion to approve the February Minutes as written. Mr. Reed motioned to approve the Minutes and Dr. Swope seconded. The Minutes were approved unanimously.

ITEM FOUR - PRESENTATIONS/DISCUSSIONS

- a. **CEO's Report** – Mr. Robert Lysek presented the CEO's report to the Board of Trustees highlighting normal operations. There was no additional discussion and the report was submitted to record.
- b. **Financial Report** – Mrs. Selma Abi-Daher, Controller, supplied the Board with the April 2019 financial report on Friday, May 17, 2019. There were no additions or corrections to the report and it was submitted to record. The financial report will be placed on file for audit.
- c. **Chief Academic Officer** – Mrs. O'Brien reported on current activities and plans.
- d. **Chief School Director – Elementary**, Mrs. Klas reported on current activities and plans.
- e. **Chief School Director – Middle**, Mr. Harmon reported on current activities and plans.
- f. **Chief School Director – High**, Mr. Ubele, reported on current activities and plans.



EXECUTIVE EDUCATION ACADEMY CHARTER SCHOOL

555 Union Boulevard | Allentown, PA 18109
610-841-7044 | fax 610-841-7187 | www.ee-schols.org

BOARD OF TRUSTEES MEETING

- g. **Chief of Student Services** – Mr. Ricciutti reported on current activities and plans.
- h. **Athletic Program** - Mr. Wagner, Athletic Director, presented an overview of the Athletic Program.
- i. **Student Representative**, represented by Amber Pop, reported on current activities and plans.

ITEM FIVE – PUBLIC COMMENT ON AGENDA RELATED ITEMS

- a. Mr. Dobil opened the floor to the submission of public comments on Agenda items, but none were submitted prior to the meeting.

ITEM SIX – NEW BUSINESS

- a. Mr. Dobil asked for a motion on the Resolution to Adopt Updated Child Abuse Policy. Dr. Swope motioned to approve and Mr. Rendon seconded the motion.
- b. Mr. Dobil asked for a motion on the Resolution to Approve Service One Enterprises Amendment. Mr. Reed motioned to approve and Mr. Rendon seconded.

ITEM SEVEN - DISCUSSION AND ANNOUNCEMENTS

Mr. Dobil opened the floor to the Board for discussion and/or announcements. Mr. Rendon and Dr. Swope complemented all those having provided such informative reports and presentations.

ITEM EIGHT – PUBLIC COMMENT ON NON-AGENDA RELATED ITEMS

Mr. Dobil opened the floor to the submission of public comments on Non-Agenda items, but none were submitted prior to the meeting.

ITEM NINE - ADJOURNMENT

With the completion of all Agenda items, Mr. Dobil asked for a motion to adjourn the meeting. Mr. Rendon motioned to adjourn and Dr. Swope seconded the motion. The meeting was adjourned at 6:32pm. The next Board Meeting will be held on Thursday, June 27, 2019 at 6:00pm at the School.