



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

FEBRUARY 22, 2018

A public meeting of the Executive Education Academy Charter School Board of Trustees was held at 6:00PM on February 22, 2018 at the Executive Education Academy Charter School located at 555 Union Boulevard, Allentown, Lehigh County, Pennsylvania.

Trustees Attending:

Barry Dobil
Ty Reed
Gabriel Rendon
Pastor Jim Rivera - not present
Dr. Betsy Swope

Invited Attendees:

Robert Lysek, CEO
Stephen Flavell, COO
Selma Abi-Daher, Controller
William Platt, Esq.
Bruce Johnson, CBO
Student Representative
Parent Representative

ITEM ONE - CALL TO ORDER

Board President Barry Dobil called the meeting to order at 6:00pm. EEACS Board Meeting dates were posted for public announcement in the Saturday, August 26, 2017 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 FEBRUARY 22, 2018 AGENDA ITEMS

The Board was provided with a copy of the Agenda on Friday, February 16, 2018. Mr. Dobil opened discussion and asked for a motion. Dr. Swope motioned to approve the Agenda and Mr. Reed seconded. The Agenda was approved unanimously.

ITEM THREE - APPROVAL OF JANUARY 25, 2017 BOARD MEETING MINUTES

The Board was provided with a draft of the Minutes for the January 25, 2017 Board Meeting on Friday, February 16, 2018. Mr. Reed motioned to approve the Minutes and Dr. Swope seconded. The Minutes were approved unanimously.

ITEM FOUR - APPROVAL OF PRESENTATIONS/DISCUSSIONS

- a. **CEO's Report** - Robert Lysek presented the CEO's report to the Board covering the following:
- Human Resources & Staff
 - Food Services
 - Transportation
 - Building
 - Operations
 - Tours
 - Student/Staff Attendance
 - PTO



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- b. **Financial Report** – Ms. Selma Abi-Daher, Controller, supplied the Board with the January financial report on Friday, February 16, 2018. 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. **Student Representative** - Elias Cruz, Student Government President, presented the government statistics. The Government voted and approved a school brand polo shirt day every Friday. He covered Team 6's plans for fundraisers in preparation of their upcoming field trip.
- d. **Presentation** - Student representatives from Team 4 presented their Hurricane Harvey project led by 5th to 8th grade. They covered the impact this storm had on affected communities and outlined the detailed project plans to proactively help. The Board members commended the students for their support of people in need.
- e. **Parent Representative** – Christine Agosto informed the Board of upcoming dates for events, field trips, competitions, and activities.

ITEM FIVE – PUBLIC COMMENT ON AGENDA RELATED ITEMS

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

ITEM SIX - DISCUSSION AND ANNOUNCEMENTS

Mr. Dobil opened the floor to the Board. Accolades were extended to Mr. Lysek for his election to the Board of the Pennsylvania Coalition of Public Charter Schools.

ITEM SEVEN – 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 EIGHT - ADJOURNMENT

With the completion of all Agenda items, Mr. Dobil asked for a motion to adjourn. Dr. Swope motioned to adjourn. Mr. Rendon seconded the motion and the meeting was adjourned at 6:23pm. The next Board Meeting will be held on Thursday, March 22, 2018 at 6:00PM in the 2nd floor Boardroom of EEACS.