



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 JULY 26, 2018

A public meeting of the Executive Education Academy Charter School Board of Trustees was held at 6:02PM on July 26, 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 - not present

Invited Attendees:

Robert Lysek, CEO
Stephen Flavell, COO
Bruce Johnson, CBO
Selma Abi-Daher, Controller
Sue Sos – Secretary to Board
Student Representative - not present
Parent Representative - not present

ITEM ONE - CALL TO ORDER

Board Member Mr. Barry Dobil called the meeting to order at 6:02pm. 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 JULY 26, 2018 AGENDA ITEMS

The Board was provided with a copy of the Agenda on Friday, August 15, 2018. Mr. Dobil asked for a motion to accept the Agenda as written. Mr. Reed motioned to approve the Agenda as written and Mr. Rendon seconded. The Agenda was approved unanimously.

ITEM THREE - APPROVAL OF JUNE 28, 2018 BOARD MEETING MINUTES

The Board was provided with a draft of the Minutes for the July 26, 2018 Board Meeting on Friday, August 15, 2018. Mr. Dobil asked for a motion to approve the Minutes as written. Mr. Rendon motioned to approve the Minutes and Mr. Reed 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 of Trustees highlighting normal operations. There was no additional discussions and the report was submitted to record.
- b. **Financial Report** – Mrs. Selma Abi-Daher, Controller, supplied the Board with the July financial report on Thursday August 26, 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. **Presentation from Amanda David** -

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 – NEW BUSINESS

- a.



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

ITEM SEVEN - DISCUSSION AND ANNOUNCEMENTS

Mr. Dobil opened the floor to the Board for discussion and/or announcements.

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. Mr. Rendon motioned to adjourn. Mr. Reed seconded the motion and the meeting was adjourned at 6:35pm. The next Board Meeting will be held on Thursday, August 23, 2018 at 6:00PM in the 2nd floor Boardroom of EEACS.