EXECUTIVE EDUCATION ACADEMY CHARTER SCHOOL
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BOARD OF TRUSTEES MEETING

Public Meeting **MEETING MINUTES** **July 24, 2025**

A public meeting of the Executive Education Academy Charter School Board of Trustees was held at 6:00 pm on July 24, 2025 via Zoom.

Trustees Attending:
Barry Dobil – present
Ty Reed – present
Jim Rivera – not present
Dr. Betsy Swope – present
Tracy Becker – present
Mariam Hazim – not present

Invited Attendees:
Robert Lysek, CEO – present
Stephen Flavell, COO – not present
Dr. Selma Chehouri Abi-Daher, CFO – present
Kim Bjorkman – Secretary to Board – not present

Invited Attendees (continued):
Naomi Centrella - Counsel – present
Michael Ricciutti – CSO – not present
Kiersten Yeakel – CSD – not present
Tamara Klas – CSD – not present
Matthew Wiltrout – CSD – not present

Visitors:
Crystal Veras- parent

ITEM ONE - CALL TO ORDER
Board President Barry Dobil called the meeting to order at 6:00 pm. EEACS Board Meeting dates were posted for public announcement in the Tuesday, July 1, 2025 edition of The Morning Call in accordance with the Pennsylvania Sunshine Act 65. Mr. Dobil reported that prior to the meeting, an Executive Session was held for discussion of personnel and safety matters with no votes having been taken. 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 24, 2025 AGENDA ITEMS
The Board was provided with a copy of the Agenda on Tuesday, July 22, 2025. Mr. Dobil asked for a motion to accept the Agenda as written.. Mrs. Becker motioned to approve the Agenda as written and Mr. Reed seconded. The Agenda was approved unanimously.

ITEM THREE - APPROVAL OF JUNE 26, 2025 BOARD MEETING MINUTES
The Board was provided with a draft of the Minutes for the June 26, 2025 board Meeting on Tuesday, July 22, 2025. Mr. Dobil asked for a motion to approve the June Minutes as written. Dr. Swope motioned to approve the Minutes and Mr. Dobil seconded. The Minutes were approved unanimously.

ITEM FOUR - PRESENTATIONS/DISCUSSIONS
a. **CEO's Report** was presented by Robert Lysek, CEO. A copy of the CEO's Report is on file.

b. **Financial Report –** Dr. Selma Chehouri Abi-Daher, CFO, supplied the Board with the June financial report on Tuesday, July 22, 2025. There were no additions or corrections to the report and it was submitted to record. The financial reports will be placed on file for audit.

c. **Chief of Operations Report** was not presented.

d. **Chief Staff Officer Report** was not presented.

e. **Lower Grades (K-5) School Report** was not presented.

f. **Middle Grades (6-8) School Report** was not presented.

g. **Upper Grades (9-12) School Report** was not presented.

h. **Student Representative Report** was not presented.

i. **Parent Representative Report** was not presented.

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.

ITEM SIX – NEW BUSINESS

a) Mr. Dobil asked for a motion to approve the 2024-2025 School Year Lease Reimbursement. Mr. Dobil motioned to approve and Mr. Reed seconded the motion. The approval of the 2024-2025 School Year Lease Reimbursement was approved unanimously with no discussion.

b) Mr. Dobil asked for a motion to approve the re-election of Mr. Tyrone Reed as Board Secretary. Mr. Dobil motioned to approve and Dr. Swope seconded the motion. The approval of the re-election of Mr. Tyrone Reed as Board Secretary was approved unanimously with no discussion.

ITEM SEVEN - DISCUSSION AND ANNOUNCEMENTS FROM THE BOARD OF TRUSTEES

Mr. Dobil opened the floor to the Board of Trustees for comments, but none were submitted.

ITEM EIGHT – PUBLIC COMMENT ON NON-AGENDA RELATED ITEMS

Mr. Dobil opened the floor to the submission of public comments. Crystal Veras, a parent at EEACS, expressed a desire to be more involved with the school, noting her son has attended since kindergarten and is entering his junior year.

ITEM NINE - ADJOURNMENT

With the completion of all Agenda items, Mr. Dobil asked for a motion to adjourn the meeting. Dr. Swope motioned to adjourn. Mr. Dobil seconded the motion and the meeting was adjourned at 6:08 pm. The next Board Meeting will be held on Thursday, August 28, 2025 at 6:00 pm.