



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 JANUARY 23, 2020

- 1. Call to order: 6:00pm**
- 2. Approval of January 23, 2020 Board Meeting Agenda.**
- 3. Approval of December 19, 2019 Board Meeting Minutes.**
- 4. Reports:**
 - a. **CEO's Report** – Robert Lysek
 - b. **Financial Report** – Selma Abi-Daher, Controller
 - c. **Chief Academic Officer Report** – Tiffany O'Brien
 - d. **Elementary School Report** – Tamara Klas
 - e. **Middle School Report** – Clifford Harmon
 - f. **High School Report** – Robert Ubele
 - g. **Student Services Report** – Michael Ricciutti
- 5. Public Comment on Agenda Items**
- 6. New Business:**
 - a. **Resolution to Approve Tobacco Policy**
 - b. **Resolution to Accept and Approve 2018-19 Audit**
 - c. **Resolution to Authorize Filing IRS Form 990**
- 7. Discussion and Announcements (Board of Trustees)**
- 8. Courtesy of the Floor: (Public comment on non-agenda items)**
- 9. Adjournment**