



EXECUTIVE EDUCATION ACADEMY CHARTER SCHOOL

555 Union Boulevard | Allentown, PA 18109

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PUBLIC MEETING MEETING AGENDA MAY 23, 2019

- 1. Call to order: 6:00pm**
- 2. Approval of May 23, 2019 Board Meeting Agenda.**
- 3. Approval of April 25, 2019 Board Meeting Minutes.**
- 4. Reports:**
 - a. **CEO's Report presented** – Robert Lysek
 - b. **Financial Report** – Selma Abi-Daher, Controller
 - c. **Chief Academic Officer** – Tiffany O'Brien
 - d. **Chief School Director – Elementary** – Tamara Klas
 - e. **Chief School Director - Middle** – Cliff Harmon
 - f. **Chief School Director- High** – Robert Ubele
 - g. **Chief of Student Services** – Michael Riccuitti
 - h. **Presentation** – Mark Wagner – Athletic Program
 - i. **Student Representative** – Amber Pop
 - j. **Parent Representative** – Christine Agosto
- 5. Public Comment on Agenda Items**
- 6. New Business:**
 - a. **Resolution to Adopt Updated Child Abuse Policy**
 - b. **Resolution to Approve Service One Enterprises Amendment**
- 7. Discussion and Announcements (Board of Trustees)**
- 8. Courtesy of the Floor: (Public comment on non-agenda items)**
- 9. Adjournment**