



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 JULY 25, 2019

- 1. Call to order: 6:00pm**
- 2. Approval of July 25, 2019 Board Meeting Agenda.**
- 3. Approval of June 27, 2019 Board Meeting Minutes.**
- 4. Reports:**
 - a. CEO's Report – Robert Lysek**
 - b. Financial Report – Selma Abi-Daher, Controller**
- 5. Public Comment on Agenda Items**
- 6. New Business:**
 - a. Resolution to Ratify Charter Renewal**
- 7. Discussion and Announcements (Board of Trustees)**
- 8. Courtesy of the Floor: (Public comment on non-agenda items)**
- 9. Adjournment**