



Board Room
555 Union Blvd.
Allentown, PA 18109
Thursday, October 22, 2026 6:00 PM

Executive Education Academy Charter School Board Meeting Agenda

1. Call to order: 6:00pm
2. Approval of October 22, 2026 Board Meeting Agenda
3. Approval of September 24, 2026 Board Meeting Minutes
4. Reports:
 - 4.A. CEO's Report — Robert Lysek, CEO
 - 4.B. Financial Report for September 2026 — Dr. Selma Abi-Daher, CFO
 - 4.C. Chief Operations Officer — Michael Ricciutti, COO
 - 4.D. Chief Academic Officer — Kiersten Yeakel, CAO
 - 4.E. Elementary School Report (K-4) — Nicholas Diaz, Principal
 - 4.F. Middle School Report (5-8) — Tamara Klas, Principal
 - 4.G. High School Report (9-12) — Matthew Wilttrout, Principal
 - 4.H. Student Representative — N/A
5. Public Comment Submitted on Agenda Items
6. New Business:
 - 6.A. Resolution — Policy 2024 Care of School Property
 - 6.B. Resolution — Policy 4010 Purchases Subject to Bid/Quotation- Revision
 - 6.C. Resolution — Policy 6027 Conflict of Interest — Resolution
 - 6.D. Resolution — Approve the Food Procurement Plan Attachment to Policy 4026
 - 6.E. Resolution — Ratify Contract with ZeroEyes
7. Discussion and Announcements
8. Courtesy of the Floor
9. Adjournment