



**Agenda  
Board Meeting**

**May 22, 2025**

**11:00 A.M.**

**1414 E CEDAR ST, ALLENTOWN PA, 18109**

***"Legacy 10...The Best Is Yet To Come...Hear Me Roar!"***

- I. Call to Order***
- II. Roll Call***
- III. Opening Reflection***
- IV. Approval of Minutes***
  - April 2025
- V. Staff Reports***
  - A. CEO Report
  - B. COO Report
  - C. CAO Report
- VI. Old Business***
  - A. Expansion Project Phase II Update
  - B. Statement of Financial Interest
  - C. Act 55 Training
  - D. Renewal Update (Executive Session)
- VII. Financial Report***
  - April 2025
- VIII. Personnel- Executive Session***
  - A. Sub-Contract
  - B. New Hires/Resignations
  - C. CEO Plan
  - D. Tuition Reimbursement-Principal Certification Program
- IX. Public Comment***
- X. New Business***
  - Franklin Covey Contract Renewal
- XI. Other***
- XIII. Adjournment***