

Virtual Executive Board Meeting
<https://us04web.zoom.us/j/77352344943?pwd=aGM1dEVtR0RHaGMvaXJJOTlPVkJKdz09>
Agenda Sussex Academy April 22,
2020 3:00 p.m.

I. Call to Order and Roll Call

II. Approval of Minutes*

III. Public Comments

IV. Executive Director Report

V. Monthly Board Financial Reports*

VI. Sussex Academy Foundation Update

VII. Committee Reports

- A. Executive/Nominating/Succession
- B. Finance
- C. Outreach
- D. Building & Grounds – Solar Update
- E. Governance (Policy & Legislative)
- F. Ad Hoc Grant Research
- G. Ad Hoc Director Evaluation Committee
- H. Ad Hoc Student Welfare Committee

VIII. Old Business

- A. K – 12 Update
- B. Special Interest Preference Grades 7, 8, 9, 10, & 11
- C. COVID-19
- D. Upcoming Board Member Vacancies
- E. Tuition Reimbursement Policy

IX. New Business

- A. Graduation and Postponed School Functions
- B. Pool Deck Update
- C. 2020-21 School Calendar*

X. Executive Session*

*Voting Item