Sussex Academy Virtual Board Meeting Agenda April 27, 2022 In-Person Meeting 4:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of Minutes*
- III. Public Comments
- IV. Head of School Report
- V. Monthly Board Financial Reports
 - A. March 2022 Financials
 - B. FY22 Final Budget
- VI. Committee Reports
 - A. Executive/Nominating/Succession
 - B. Finance
 - C. Outreach
 - D. Building & Grounds
 - E. Governance (Policy & Legislative)
 - F. School Performance Committee
- VII. Old Business
- VIII. New Business
- X. Executive Session*

*Voting Item