

Sussex Academy  
Board Meeting Agenda  
April 19, 2023  
4:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of Minutes\*
- III. Public Comments
- IV. Head of School Report
  - A. Senior Service Presentation
  - B. Directors' Update
- V. Monthly Board Financial Reports
  - A. Preliminary Budget SY24
- VI. Sussex Academy Foundation Update
- VII. Committee Reports
  - A. Executive/Nominating/Succession
  - B. Finance
  - C. Outreach
  - D. Building & Grounds
  - E. Governance (Policy & Legislative)
  - F. School Performance Committee
- VIII. Old Business
  - A. Board Scholarship
  - B. Activity Fee Committee Update
  - C. Policy 204 Board Member Code of Ethics\*
- IX. New Business
- X. Executive Session\*

\*Voting Item

*Pursuant to 29 Del. C. § 10004e(2), the agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The sequence designated on the agenda is listed for administrative purposes only. The Executive Board reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting.*