

Special Executive Board Meeting Agenda
Sussex Academy
December 18, 2019
4:00 p.m.

- I. Call to Order and Roll Call
- II. Old Business
 - A. Charter Modification*
- III. **New Business**
 - A. Annual Report*
 - B. Bank Signature Cards*
- IV. 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.