

Sussex Academy
Virtual Board Meeting Agenda

<https://us02web.zoom.us/j/84928439461?pwd=MWxQalhyWWgwdEtsU09UMENZWkNVQT09>

February 17, 2021

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. School Store Account*
- 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. COVID 19
 - B. Revised Board Policy 519 – Child Protection Policy*
- IX. New Business
 - A. Board Openings 2021-22
- 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.