

Sussex Academy
Board Meeting Agenda
February 15, 2023
4:00 p.m.
Join Zoom Meeting

<https://us02web.zoom.us/j/86022314248?pwd=VWhNVjd3UUUV4ZUpGN3ZJLy9tSWtXUT09>

- 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. Updated FY23 Proposed Budget*
 - B. June 30, 2022 Financials*
- 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. Policy 601A & 601B*
 - B. By-laws*
- IX. New Business
 - A. Activity Fee
 - B. Annual Report
 - C. Board Terms and Limits
- 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.