

Sussex Academy
Board Meeting Agenda
Join Zoom Meeting

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January 24, 2024

4:00 p.m.

- I. Call to Order and Roll Call
- II. Executive Session*
- III. Approval of Minutes*
- IV. Public Comments
- V. Interim Head of School Report
- VI. Monthly Board Financial Reports*
- VII. Sussex Academy Foundation Update
- VIII. Committee Reports
 - A. Executive/Nominating/Succession
 - B. Finance
 - C. Outreach
 - D. Building & Grounds
 - E. Governance (Policy & Legislative)
 - F. School Performance Committee
- IX. Old Business
 - A. FY23 Audit Approval*
- X. New Business
 - A. Proposed Baseball Field Presentation
 - B. Funding for Athletic Trainer - House Bill 244*
 - C. McKinney-Vento Homeless Assistance Act - Policy 520*
 - D. Teacher Representative*
- 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.