

Executive Board Meeting Agenda  
Sussex Academy  
January 18, 2017  
3:30 p.m.

- I. Call to Order and Roll Call
- II. Approval of Board Minutes\*
- III. Directors' Reports
  - A. Lottery
  - B. Homeland Security
  - C. Charter Renewal
  - D. College Reports
- IV. Monthly Board Financial Reports \*
- V. Sussex Academy Foundation Update
- VI. Committee Reports
  - A. Executive
  - B. Finance
  - C. Recognition
  - D. Outreach
  - E. Building & Grounds
  - F. Program Development
  - G. Athletics
  - H. Legislative
  - I. Governance
- VII. Old Business
  - A. Board Scholarship
- VIII. New Business
- IX. Public Comments
- X. Executive Session\*

\*Voting Item