

Sussex Academy
Virtual Board Meeting Agenda
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June 16, 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. Draft FY22 Budget*
- VI. Sussex Academy Foundation Update
- VII. Committee Reports
 - A. Executive/Nominating/Succession
 - B. Finance
 - C. Outreach
 - D. Building & Grounds
 - E. Governance (Policy & Legislative) – Policy 101, 102, & 508*
 - F. School Performance Committee
- VIII. Old Business
 - A. COVID-19 Update
 - B. Child Protection Policy
 - C. Board Openings SY21-22*
- IX. New Business
- 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.