

Sussex Academy
Virtual Board Meeting Agenda
June 30, 2022
4:30 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. May 2022 Financials*
 - B. ESSER Update
 - C. FY23 Draft Budget*
- VI. Committee Reports
 - A. Executive/Nominating/Succession
 - B. Finance
 - C. Outreach
 - D. Building & Grounds
 - E. Governance (Policy & Legislative)
 - F. School Performance Committee
- VII. Old Business
- VIII. New Business
 - A. 27th Pay SY22-23
 - B. New Board Members
 - C. Board Summer Retreat Dates/Topics
- 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.