

Sussex Academy  
Board Meeting Agenda  
Join Zoom Meeting

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June 21, 2023

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
- 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. Voting New Board Members & Leaving/Returning Board Members\*
  - B. Policy Review
- IX. New Business
  - A. Head of School Plan
  - B. SY23-24 Preliminary Budget\*
  - C. IDEA Annual Determination Letter Review
- 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.*