

Executive Board Meeting Agenda  
Sussex Academy  
June 13, 2018  
3:30 p.m.

- I. Call to Order and Roll Call
- II. Executive Session\*
- III. Approval of Minutes\*
- IV. Directors' Reports
  - A. Service Agreement
  - B. LEA Performance (IDEA)
  - C. End of Year Activities
  - D. Enrollment
  - E. MYP Application for Candidacy
  - F. DeSSA Visit Report
  - G. DCSN Summer Leadership Summit
- V. Monthly Board Financial Reports \*
- VI. Sussex Academy Foundation Update
- VII. Committee Reports
  - A. Executive/Succession
  - B. Finance
  - C. Recognition
  - D. Outreach
  - E. Building & Grounds
  - F. Program Development
  - G. Athletics
  - H. Legislative - 503-A Promotion Policy\*
  - I. Governance
  - J. Nominating
  - K. Employee Compensation
- VIII. Old Business
  - A. Constable
- IX. New Business
  - A. Recognition of Outgoing Board Members
  - B. Swear in New Board Members
  - C. Charter Modification
- X. Public Comments

\*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.*